

582677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



500242406375

12/06/12--01008--011 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC -6 AM 10:49

FILED

Assistant

DEC 7 2012

T. LEWIS

LAW OFFICES
IVAN A. GOMEZ, P.A.
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE • SUITE 507
MIAMI, FLORIDA 33131-2623
(305) 371-9213
TELECOPIER (305) 358-4658
WWW.IAGPATAXLAW.COM
E-MAIL: IAGPA@BELLSOUTH.NET

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

December 5, 2012

FEDERAL EXPRESS NO. 8017 4711 6247

Corporate Records Bureau
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: International Electrical Sales, Corp.
Document No.: 582677

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Amended and Restated Articles of Incorporation for the above-referenced Corporation. In addition, a check in the sum of \$43.75 is enclosed for the following fees:

Filing fee	\$35.00
Certified Copy	\$ 8.75

Please file the original of the enclosed Amended and Restated Articles of Incorporation and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy to me, we have enclosed a Federal Express return envelope.

Your prompt attention to this matter is appreciated.

Very Truly Yours,



Ivan A. Gomez

IAG/al
F:\IESCO\Filing\L.I.wpd
Enclosures

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
INTERNATIONAL ELECTRICAL SALES, CORP., a Florida Corporation**

FILED
2012 DEC -6 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, officers of INTERNATIONAL ELECTRICAL SALES, CORP., a Florida corporation ("Corporation"), pursuant to Section 607.1006 and 607.1007 of the Florida Statutes, hereby amend and restate in its entirety the Articles of Incorporation for the Corporation:

**ARTICLE I
NAME**

The name of the Corporation is International Electrical Sales, Corp.

**ARTICLE II
OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is located at 7540 NW 66th Street, Miami, Florida 33166, and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation shall be authorized to issue Voting Common Stock and Non-Voting Common Stock. Said stock shall be identical in all respects except that shareholders owning Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such stock are as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Voting Common Stock	\$.01 per share	10,000 shares
Non-Voting Common Stock	\$.01 per share	100,000 shares

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 7540 NW 66th Street, Miami, Florida 33166, and the name of the Registered Agent of the Corporation at that address is Robert P. Bernstein.

ARTICLE VI
BOARD OF DIRECTORS

The Corporation shall have three (3) directors to hold office until the next annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Robert P. Bernstein	7540 NW 66th Street Miami, Florida 33166
Juan F. Bravo	7540 NW 66th Street Miami, Florida 33166
Carlos M. Pino	7540 NW 66th Street Miami, Florida 33166

ARTICLE VII **INCORPORATORS**

The names and addresses of the incorporators to these Amended and Restated Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Robert P. Bernstein	7540 NW 66th Street Miami, Florida 33166
Juan F. Bravo	7540 NW 66th Street Miami, Florida 33166
Carlos M. Pino	7540 NW 66th Street Miami, Florida 33166

ARTICLE VIII **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

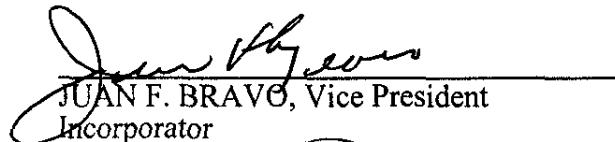
The foregoing Amended and Restated Articles of Incorporation was adopted by all of the Directors and all of the Shareholders of the Corporation eligible to vote by a Written Consent signed by them on December 5, 2012, manifesting their intention that these Amended and Restated Articles of Incorporation be adopted, pursuant to Sections 607.1003, 607.1006 and 607.1007, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5 day of December, 2012.

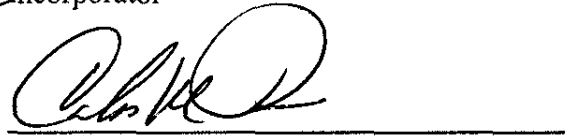
Dated: 12/5/2012


ROBERT P. BERNSTEIN, President
Incorporator

Dated: 12/5/2012


JUAN F. BRAVO, Vice President
Incorporator

Dated: 12/5/2012


CARLOS M. PINO, Secretary/Treasurer
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the Registered Agent of INTERNATIONAL ELECTRICAL SALES, CORP., as made in the foregoing Amended and Restated Articles of Incorporation.

Date: 12/5/2012

Robert P. Bernstein
Robert P. Bernstein