

IEC

N 9600003/81

Independant Electrical Contractors of Southwest Florida, Inc.

94 Second Street So. Naples, FL 33940-5909 Phone (941) 261-8754

DATE 5/16/96

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida, 32314

*****122.50 *****122.50

RE: New Corporation

Dear Processor,

Please find enclosed a check, in the amount of \$122.50, for processing a New Not for Profit Corporation.

Also find enclosed the Documents for the Not for Profit Corporation.

Could you please send a certified copy of Incorporation for our office too.

We thank you in advance for your service.

Sincerely,

Edward F. McCarthy
Edward F. McCarthy
Agent

6/1/96 - 11421
6/5/96
6/3/96
5/30/96
TB

FILED
55 JUN 13 AM 8:28
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1996

EDWARD F. MCCARTHEY
94 SECOND STREET SOUTH
NAPLES, FL 33940-5909

SUBJECT: INDEPENDENT ELECTRICAL CONTRACTORS OF SOUTHWEST
FLORIDA, INC.
Ref. Number: W96000011421

We have received your document for INDEPENDENT ELECTRICAL CONTRACTORS OF SOUTHWEST FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00027013

ARTICLES OF INCORPORATION
OF
Independent Electrical Contractors of Southwest Florida, Inc.
(A Corporation Not For Profit)

FILED
JUN 13 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation Not-For-Profit purposes under the provisions of Chapter 617 of Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this Corporation shall be Independent Electrical Contractors of Southwest Florida, Inc. The initials IEC may be used on stationary, emblems, etc., for brevity. The Principal Office shall be located at 94 Second Street South, Naples, FL 33940-5909 or as may be designated by the Board of Directors.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. PURPOSE

The general nature and purpose of this Corporation shall be to promote interest in the Electrical Industry and provide training within the industry in the State of Florida, and more particularly, Collier, Lee and Charlotte Counties. The Corporation is organized for the foregoing purpose and in order to engage in any lawful purpose or purposes not for pecuniary profit.

ARTICLE IV. QUALIFICATION OF MEMBERS

The membership of this Corporation shall constitute all persons named in the Articles of Incorporation as subscribers or directors and all other persons who apply for membership in the Corporation are approved by the Board of Directors and pay annual fees as provided by the By-Laws of the Corporation.

ARTICLE V.

SUBSCRIBERS

The names and addresses of the subscribers to these Articles are:

Marvin Nusz
4273 Enterprise Ave.
Naples, FL 33942

Cindy Balterman
P. O. Box 7787
Naples, FL 33941-7787

Dan Doyle
1791 Trade Center Wy
Naples, FL 33942

Dennis Lawton
3984 Progress Ave.
Naples, FL 33942

William Van Duyn
4273 Arnold Ave.
Naples, FL 33942

Tim Ryan
1246 Hilltop Dr.
Naples, FL 33940

Tracy Detweiler
4427 Exchange Ave. # C
Naples, FL 33942

ARTICLE VI. DIRECTORS

Section 1. The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have eight (8) Directors. The number of Directors may be increased or decreased from time to time by a change in the By-Laws but shall never be less than three (3).

Section 2. The Board of Directors shall be members of the Corporation.

Section 3. The members of the Board of Directors shall be selected to the Board of Directors in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Marvin Nusz, T/D 4273 Enterprise Ave. Naples, FL 33942	Cindy Balterman, S/D P. O. Box 7787 Naples, FL 33941-7787	Dan Doyle, 3rd VP/D 1791 Trade Center Wy Naples, FL 33942
Dennis Lawton, VP/D 3984 Progress Ave. Naples, FL 33942	William Van Duyn, P/D 4273 Arnold Ave. Naples, FL 33942	
Tim Ryan, 2ndVP/D 1246 Hilltop Dr. Naples, FL 33940	Tracy Detweiler, Diretor 4427 Exchange Ave. # C Naples, FL 33942	

ARTICLE VII. OFFICERS

Section 1. The officers of the Corporation shall be the President, 1st Vice President, 2nd Vice President, 3rd Vice President, Treasurer and Secretary.

Section 2. The officers shall be elected at the annual meeting of the membership or as provided by the By-Laws.

Section 3. The officers of the Corporation shall serve also as officers of the Board of Directors.

Section 4. The names of the persons who are to serve as officers of the Corporation are:

OFFICE	NAME
President	William Van Duyn
1st Vice President	Dennis Lawton
2nd Vice President	Tim Ryan
3rd Vice President	Dan Doyle
Secretary	Cindy Balterman
Treasurer	Marvin Nusz

ARTICLE VIII. BY-LAWS

Section 1. The Board of Directors of this Corporation may provide such By-Laws for the conduct of business and the carrying out of its purposes as they may deem necessary at the time of incorporation.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of the voting members of the general membership present at any regular meeting or at any special meeting called for that purpose.

ARTICLE IX. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

Section 3. Amendments to the Articles of Incorporation shall be by a majority vote of those present, as provided for in the Bylaws.

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 94 Second Street South, Naples, Florida 33940-5909, and the name of the initial registered agent of the Corporation at that address is Edward F. McCarthey.

ARTICLE XI. NOT-FOR-PROFIT STATUS

No part of the net earnings of the Corporation shall inure to the benefit of any individual or member as provide in the By-laws.

ARTICLE XII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or Corporation shall ever receive any dividends or profits from the undertaking of this Corporation. Upon dissolution of this Corporation, all of its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the federal government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any Member, Officer, Director or Trustee of this Corporation.

ARTICLE XIII. DUES

The amount of the yearly dues payable by members of this Corporation shall be such amounts as may be determined from time to time by the Board of Directors and set forth in the By-Laws.

ARTICLE XIV. POWERS

In order to promote the purposes of this Corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the objects of the Corporation shall require and not for pecuniary profit.

In WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunder set our hands and seals, this 16 day of May, 1996, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

William Van Duyn, President

[Signature]
Doris J. Lewis

Cindy Balterman, Secretary

[Signature]
Doris J. Lewis

Marvin Nusz, Treasurer

[Signature]
Doris J. Lewis
[Signature]

STATE OF FLORIDA
COUNTY OF COLLIER

I CERTIFY that on this day the above named subscribers personally appeared before me and executed the foregoing instrument and acknowledged that they executed it voluntarily for the purpose therein expressed.

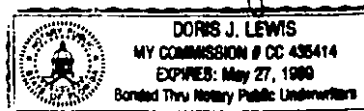
WITNESS my hand and seal this 16 day of May, 1996.

(SEAL)

Notary Public

My commission expires:

[Signature]



Independent Electrical Contractors
of Southwest Florida, Inc.
Edward F. McCarthy
94 Second Street So.
Naples, FL 33940-5909

TO:
Terri Buckley, Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

June 5, 1996

RE: Registered Agent/Principal Office

Being duly appointed, Edward F. McCarthy accepted the duties and responsibilities as Registered Agent for the Corporation, by Majority Vote of the Board of Directors of the Independent Electrical Contractors of Southwest Florida, Inc. on May 2, 1996 as indicated in Article X of Corporation Document.

On May 2, 1996 the Board of Directors designated the Principal Office of the Corporation at, 94 Second Street So., Naples, FL 33940-5909, for business operations with the Legal Service address shall be as indicated in Article X of Corporation Document (94 Second Street So., Naples, FL 33940-5909).

I hereby certify the above to be true as Secretary of the Corporation.

Cindy Waltermann

Cindy Waltermann, Secretary of Corporation

I, Edward F. McCarthy, am familiar with and accept the duties and responsibilities as the Registered Agent for the Independent Electrical Contractors of Southwest Florida, Inc. and hereafter will receive service for the said Corporation at (94 Second Street South, Naples, FL 33940-5909).

Edward F. McCarthy

Edward F. McCarthy, Registered Agent for the
Independent Electrical Contractors of Southwest Florida, Inc.

STATE OF FLORIDA
COUNTY OF COLLIER

I CERTIFY that on this day the above named subscribers personally appeared before me and executed the foregoing instrument and acknowledged that they executed it voluntarily for the purpose therein expressed.

Witness my hand and seal this 16 day of May, 1996.

(SEAL)

Notary Public

My commission expires:

Doris J. Lewis

