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Requester's Name

Address

BUSINESS SERVICE SYSTEMS, PA

Accounting and Tax Professionals

6600 - 4th Street N., Suite 101
St. Petersburg, Florida 33702

COI

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Office Use Only

NUMBER(S), (if known): EFFECTIVE DATE

1. MADIERA BEACH ELECTRIC, INC. 01/01/00
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 DEC 27 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION
OF
MADIERA BEACH ELECTRIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE

12/01/00

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be Madiera Beach Electric, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 10901 Mohawk Road, St. Petersburg, FL 33708.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10901 Mohawk Road, St. Petersburg, FL 33708, and the name of the initial registered agent of this corporation at that address is Stephen P. Morris.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Stephen P. Morris
10901 Mohawk Road
St. Petersburg, FL 33708

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Stephen P. Morris
VICE-PRESIDENT	Stephen P. Morris
SECRETARY	Stephen P. Morris
TREASURER	Stephen P. Morris

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Stephen P. Morris
10901 Mohawk Road
St. Petersburg, FL 33708

Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective January 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of December, 1999.



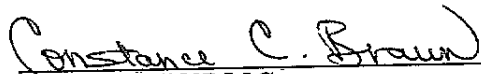
Stephen P. Morris
Incorporator

STATE OF FLORIDA

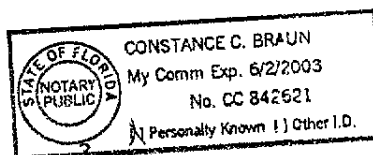
COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Stephen P. Morris known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of Dec., 1999.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 6/02/2003



CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is Mадiera Beach Electric, Inc.
2. The name and address of the registered agent and office is:

Stephen P. Morris
10901 Mohawk Road
St. Petersburg, FL 33708

Signature



Title

President

Date

Dec. 24, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature



Date

Dec. 24, 1999