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Florida Department of State

Division of Corporations

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Division of Corporations
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From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

FLORIDA PROFIT CORPORATION OR P.A.

Taurus Electric Treasure Coast, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
TAURUS ELECTRIC TREASURE COAST, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: TAURUS ELECTRIC TREASURE COAST, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in the practice of electric contracting and any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is: 1400 Forsythe Road, #G, West Palm Beach, FL 33405.

Conrad Damon, Esquire
Ward, Damon, Beverly, Tittle & Posner, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
(561) 842-3000/(561) 842-3626 - fax
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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is Ward, Damon, Beverly, Tittle & Posner, P.A., 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Conrad Damon, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Alain Rioux	1400 Forsythe Road, #G, West Palm Beach, FL 33405

DATED this 30th day of December, 1999.



ALAIN RIOUX, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

ACKNOWLEDGMENT:

Having been named to accept service of process for TAURUS
ELECTRIC TREASURE COAST, INC., at the initial registered office of
the Corporation in this State designated in its Articles of
Incorporation, I hereby accept such appointment and agree to act in
this capacity and to comply with the provisions of Section 607.0505
Florida Statutes.

Date: Dec 30, 1999.

By:

Conrad Damon, Esq.

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STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly
authorized in the State and County aforesaid to take
acknowledgments, personally appeared CONRAD DAMON, to me known to
be the person described in and who executed the foregoing
instrument and acknowledged before me that he executed the same for
the purposes therein expressed.

WITNESS my hand and official seal in the County and State last
aforesaid this 30th day of December, 1999.

Notary Public

Sign: Dawn Rene Chadwick
Print: Dawn Rene Chadwick
State of Florida at Large

My Commission Expires:

