

P000000008903

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000004299 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JAN 27 AM 9:00
SECRETARY OF STATE
KATHARINE HARRIS, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALLSAFE ELECTRIC, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

H00000004299

This instrument prepared by:
John G. George, Esq.
109 Southeast Seventh Street
Fort Lauderdale, Florida 33301
(954) 522-1177
FIM: 369409

FILED
00 JAN 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALLSAFE ELECTRIC, INC.

ARTICLE I

Name

The name of this corporation is Allsafe Electric, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be from date of registration.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business; to wit, electrical contracting services to the residential and commercial industries.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

H00000004299

H000000004299

ARTICLE VInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 409 Southeast Seventh Street, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at the address is John C. George, Esq.

ARTICLE VI

This corporation shall have two directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

| <u>Name</u> | <u>Address</u> |
|----------------|---|
| Jim Calhoun | 6237 Northwest First Street Margate, Florida 33063 |
| Brian Ashworth | 2750 Southwest 86th Way Davie, Florida 33328 |

ARTICLE VIIIncorporator

The name and address of the person(s) signing these

Articles is:

| <u>Name</u> | <u>Address</u> |
|----------------|---|
| Brian Ashworth | 2750 Southwest 86th Way Davie, Florida 33328 |

H000000004299

H000000004299

ARTICLE VIII


Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 25 day of January, 2000.



Subscriber

The Business address of the aforementioned corporation shall be:
2750 Southwest 86th Way, Davie, Florida 33328.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

H000000004299

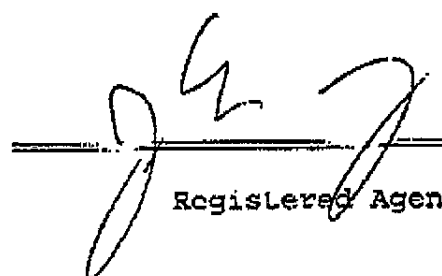
H00000004299

ALISAFE ELECTRIC, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, John G. George, Esq., with its agent's office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, located at 409 Southeast Seventh Street.

ACKNOWLEDGEMENT:

Having been named to accept service of process forth above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.


Registered Agent00 JAN 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Brian Ashworth known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

H00000004299

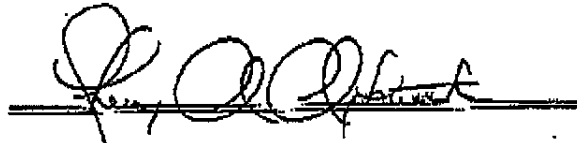
JAN-26-2000 17:05

EMPIRE CORP

305 541 3770 P.06/06

H000000004299

IN WITNESS WHEREOF, I have hercunto set my hand and
affixed my official seal, in the State and County aforesaid, this
25 day of January, 2000.


Notary Public

my commission expires:

FILED
00 JAN 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000004299