# 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.

(((H00000013016 1)))

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 : BAKER & HOSTETLER LLP

Account Number : I19990000077 Phone

: (407) 549-4043

Fax Number

: (407)841-0168

# FLORIDA PROFIT CORPORATION OR P.A.

Quick Silver Electric Of Central Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION OF QUICK SILVER ELECTRIC OF CENTRAL FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORID

#### ARTICLE I

#### Name and Duration

The name of the Corporation shall be Quick Silver Electric of Central Florida, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

#### ARTICLE !!

#### Principal Office

The address of the principal office of the Corporation is 455 S. Orange Avenue, Suite 400, Orlando, Florida 32801.

#### ARTICLE III

#### Registered Office and Agent

The address of the registered office in the State of Florida is 200 South Orange Avenue, SunTrust Center, Suite 2300, Orlando, Florida, 32802. The name of the registered agent at such address is A.G.C. Co.

#### ARTICLE IV

## Corporate Purposes, Powers and Rights

I. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

Fax Audit #: H00000013016 1

 In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

#### **ARTICLE V**

#### Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 75,000 shares of Common Stock ("Common Stock"), \$0.10 par value per share.

#### ARTICLE VI

#### Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name:

<u>Address</u>

A.G.C. Co.

200 S. Orange Avenue, Suite 2300 Orlando, Florida, 32802

#### ARTICLE VII

#### Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

4078410168 T-526 P.004/006 F-312

Mar-23-2000 10:44am From-BAKER&HOSTETLER

Fax Audic #: H00000013016 1

3. The name and mailing address of the person which shall serve as the sole director of the Corporation until the first annual meeting of the shareholders is as follows:

Name

<u>Address</u>

Eva M. Hurst

455 S. Orange Avenue,

Suite 400,

Orlando, Florida 32801

#### ARTICLE VIII

#### **Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

#### ARTICLE IX

#### **Bylaws**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders.

#### ARTICLE X

#### **Indemnification**

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

Fax Audir #: H00000013016 1

T-526 P.005/006 F-312

4078410168

Mar-23-2000 10:45am From-BAKER&HOSTETLER

Fax Audit #: H00000013016 1

#### ARTICLE XI

#### Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void <u>ab initio</u>.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal

DATED at Orlando, Orange County, Florida, this 23 day of March, 2000.

Ву: \_\_\_

ame: KELT WEIGHT (

As its: Vice-president

Fax Audic #: H00000013016 1

### REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Quick Silver Electric of Central Florida, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named A.G.C. Co. Inc., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida

Statutes.

A.G.C. Co., Inc

The state of

(printed)

As its: Vice President

DATED: March 23, 2000

2000 MAR 23 AM 10: