# POOCOSSESSO FILED OD MAY 31 AM 9: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. SECRETARY OF STATE TALLAHASSEE, FLORIDA Office Use Only Comporation Name) (Document F)

1. J. E. C. Electrical (Corporation Name)	(Document #) (Document #)
2. (Corporation Name)	(Document #)
3(Corporation Name)	8000032542385 -05/16/0001035002 (Document#)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	☐ Photocopy ☐ Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	<ul> <li>□ Amendment</li> <li>□ Resignation of R.A., Officer/Director</li> <li>□ Change of Registered Agent</li> <li>□ Dissolution/Withdrawal</li> <li>□ Merger</li> </ul>
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

Examiner's Initials PH 6/100



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 22, 2000

JOSE & OLIVA D TRIGO 1842 SW 82ND CT MIAMI, FL 33155-1222

SUBJECT: J.E.C. ELECTRICAL & SECURITY SYSTEMS, INC.

Ref. Number: W00000013164

We have received your document for J.E.C. ELECTRICAL & SECURITY SYSTEMS, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6915.

Letter Number: 900A00029003

Pameia Hall Document Specialist

### ARTICLES OF INCORPORATION

FILED

OF

00 MAY 31 AM 9: 35

J.E.C. ELECTRICAL & SECURITY SYSTEMS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### **ARTICLE I**

### J.E.C. ELECTRICAL & SECURITY SYSTEMS, INC. 1842 S.W. 82<sup>ND</sup> COURT MIAMI, FLORIDA 33155

The name of the corporation is J.E.C. Electrical & Security Systems, Inc. and its address is 1842 S.W. 82<sup>nd</sup> Court, Miami, Florida 33155.

### **ARTICLE !!**

### **DURATION**

The duration of the corporation is perpetual.

### **ARTICLE III**

### **PURPOSE**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# **ARTICLE IV**

### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 5000 shares, with a par value of \$1.00 per share.

### ARTICLE V

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1842 S.W. 82<sup>nd</sup> Court, Miami, Florida 33155 and the name of its initial registered agent as such address is Oliva Trigo.

# **ARTICLE VI**

### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Jorge E. Carmenate 1842 S.W. 82<sup>nd</sup> Court Miami, Florida 33155

Oliva D. Trigo 1842 S.W. 82<sup>nd</sup> Court Miami, Florida 33155

### **ARTICLE VII**

# **INCORPORATOR**

The name and address of the incorporator are:

Oliva D. Trigo 1842<sup>nd</sup> Court Miami, Florida 33155

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### **ARTICLE VIII**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 25 day of May, 2000.

# Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Oliva D. Trigo

Registered Agent