

PO1000035234

4/6/01 11:01 AM

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.**

(((H01000034975 2)))

**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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

01 APR - 6 PM 12:49

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

(a)  
Bill's Electric & Computer Service Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 6, 2001

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: BILL'S ELECTRIC & COMPUTER SERVICE INC.  
REF: W01000007809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000029766.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H01000034975  
Letter Number: 101A00020550

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## Affidavit

Bill's Electric & Computer Services, Inc. hereby gives permission for the formation of a Florida corporation to be named Bill's Electrical & Computer Services Inc. Barbara Leary will be named as sole director of this new Florida corporation.

Bill's Electric & Computer Services, Inc.

By: 

Bill Undercuffler

by Franco E. Cammarata, as Attorney-in-Fact

Date: April 6, 2001

H01000034975

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Bill's Electrical & Computer Service Inc.

### Article II. Address

The Corporation's mailing address is:  
Bill's Electrical & Computer Service Inc.  
17506 W. Sycamore Drive  
Loxahatchee FL 33470

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Barbara Leary

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR - 6 PM 12:49

H01000034975

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

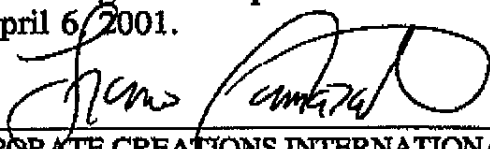
The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 6, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 6, 2001.



CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

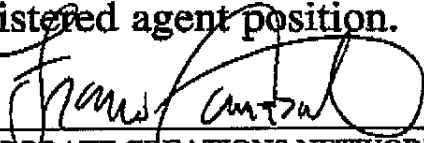
**CORPORATION:**

Bill's Electrical & Computer Service Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Franco E. Cammarata, Vice President

Date: April 6, 2001

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR - 6 PM 12:49