# P01000038700

Global Strategies of Naples, Inc. 580 11TH STREET NORTH Naples, FL 34102 (941) 434-6028

DATE: DEC. \_\_\_, 2001

To: DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

# **400004008544---7** -04/13/01--01073--008 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SUBJECT: FILING FEES FOR CORPORATION:

FIVE STARS ELECTRIC, INC. DEAR SIRS:

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78,75.

TRANSMITTAL LETTER

PLEASE RETURN PAPERWORK AS SOON AS POSSIBLE.

YOUR COOPERATION IS FULLY APPRECIATED.

YOURS...

SALOMÓN J. CARDENAS, PRESIDENT

F. CHESSER APR 1 7 2000

#### ARTICLES OF INCORPORATION

OF

## FIVE STARS ELECTRIC. INC.

ARTICLE I - NAME

The name of the Corporation is: FIVE STARS ELECTRIC. INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business for profit permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The name and street address of the initial registered office of this Corporation and its principal address, which is the same as its mailing address is:

> TOBIAS IAN SIMMONS 4340 19TH AVE SW NAPLES, FL 34116

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (03) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

TOBIAS IAN SIMMONS 4340 19TH AVE SW NAPLES, FL 34116

ī,

Director/President, AND Secretary.

LUIS ALEJANDRO RUIZ 772 104th AVE N. NAPLES, FL 34118

Director/Vice-President, AND Treasurer.

#### ARTICLES VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

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#### ARTICLE VIII - INDEMNIFICATION

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

## ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sales for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these articles

is:

TOBIAS IAN SIMMONS 4340 19TH AVE SW NAPLES, FL 34116

## ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Article of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these	SECT	I AP	
Articles of Incorporation this $\frac{11}{11}$ day of $\frac{12}{12}$ 2001.	HE TAR	APR 13	FIL
Signature Idris I Aminons Name: TOBIAS IAN SIMMONS	EE, FLOHID	PH 1:0	E
The foregoing instrument was acknowledged before me this $\frac{1/4}{N^{12}}$ , 2001 by: TOBIAS IAN SIMMONS, who has produced: A FI DRIVERS/LIC# S552-809-70-174-0 as identification and who did N oath.	ODTDA		L
Salomon J. Cardenas, Notary Public My Commission Expires: Seal	<sup>n</sup> J. Cardenas <sup>hission</sup> CC7145 <sup>Arch</sup> 20, 2002	ĩo.	
ACCEPTANCE OF REGISTERED AGENT		07	

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HAVING BEEN NAMED TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 1144 DAY OF 2001. Signature Name: TOBIAS IAN SIMMONS