

ANTHONY N.DELUCCIA, JR. ESQ 12351 MCGREGOR BLVD. FORT MYERS, FLORIDA 33919 941-494-8323

> 800004487298----07/20/01--01048--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

July 16, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Elite Electrical Contractors, Inc.

FILED

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SECRETARY SE STATE
TALLAHASSEE. FLORIDA

Dear Sir or Madam:

Enclosed please find my check in the amount of \$78.75 for the initial filing fees and request for certified copy of the articles of incorporation for the above-referenced corporation.

Kindly file the same and return the certified copy of the articles of incorporation at your earliest convenience.

Thank you,

Anthony N. DeLuccia, Jr., Esq.

ADL:cdl Enclosure O9-01-0

(X)/2H

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## ELITE ELECTRICAL CONTRACTORS, INC. ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

- 1. NAME. The name of the corporation is ELITE ELECTRICAL CONTRACTORS, INC.
- 2. TERM. This corporation shall exist perpetually.
- 3. **PURPOSE**. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
- 4. CAPITAL STOCK. This corporation is authorized to issue **Ten Thousand** (10,000) shares of common stock without par value.
- REGISTERED AGENT. The initial registered agent for this corporation is Chipper D.
   Fitz and the initial registered office is located at 1201 Euclid Avenue, Lehigh
   Acres, Florida 33936.
- 6. **DIRECTORS.** This corporation shall have no directors. The stockholders of the corporation shall manage the business of the corporation.
- 7. EFFECTIVE DATE. The effective date of the corporation will be September 1, 2001.
- INCORPORATOR. The name and street address of the incorporator is Chipper D. Fitz, 1201 Euclid Avenue, Lehigh Acres, Florida 33936.
   DATED on this day of July, 2001.

Chipper D. Fitz - Incorporator

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me on July //\_, 2001 by Chipper D. Fitz, who has produced his Florida Driver License Number F320 104 68

066 0 as identification.

CAROLYN M. DELUCCIA My Comm Exp. 2/1/2002 No. CC 71:2784 [] Personally Known [XOther I.D.

My commission expires;

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Chipper/D. Fitz