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To: Division of Corporations  
Fax Number : (850) 205 0301

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.  
Account Number : 119760000097  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Electra, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**Electra, Inc.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this Corporation is Electra, Inc.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated as "common shares".

**ARTICLE V. PREEMPTIVE RIGHTS**

Prepared by  
Virginia P. Sherlock, Fla. Bar #893544  
Littman, Sherlock & Heims, P.A.  
P.O. Box 1197  
Stuart, FL 34995

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Every shareholder, upon the sale 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

#### ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 2104 NW 22nd Avenue, #118, Stuart, FL 34994 and the name of the initial registered agent of this corporation is Lauren Hall and her address is 2104 NW 22nd Avenue, # 118, Stuart, FL 34994. (The principal address and the registered office address are the same.)

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#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one member and never more than five members. The names and addresses of the initial directors of this corporation are as follows:

Lauren Hall, 2104 NW 22nd Avenue, # 118, Stuart, FL 34994

Henri A. Roberge, 45850 Hwy. 550 North #130, Durango, CO 81301

Robert Harrington, 1041 CR 302, Durango, CO 81301

Penny O'Keefe, 1041 CR 302, Durango, CO 81301

Directors are elected in accordance with the by-laws of the corporation.

#### ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are: Lauren Hall, 2104 NW 22nd Avenue, #118, Stuart, FL 34994.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of November, 2001.

Lauren A. Hall (SEAL)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Electra, Inc., desiring to organize under the laws of the State of Florida, with its principal office at the City of Stuart, County of Martin, State of Florida, as set forth in the Articles of Incorporation, has named Lauren Hall, located at: 2104 NW 22nd Avenue, # 118, Stuart, FL 34994 as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT

(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Lauren A. Hall

As Registered Agent

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