## 

CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 201 HOMESTEAD, FLORIDA 33033 (305) 248-0861 Fax (305) 245-2326

December 14, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32319

100004728021--8. -12/17/01--01039--007 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RE:

**Articles of Incorporation** 

BEST ELECTRICAL CONTRACTORS, INC.

Dear Sir/Madam:

In reference to the above, please find enclosed original and one(1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also, enclosed is my check in the amount of \$87.50 which represents \$35.00 for filing fee, \$35.00 for Registered Agent Fee, \$8.75 for Certified Copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

James M. Guest

JAMES M. GUEST, CPA

SECRETARY OF STATE TALLAHASSEE, FLORIDA

JMG/nsb Enclosures

# ARTICLES OF INCORPORATION OF BEST ELECTRICAL CONTRACTORS, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

### ARTICLE I CORPORATE NAME

The name of the Corporation is: BEST ELECTRICAL CONTRACTORS, INC.

### ARTICLE II TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

### ARTICLE III NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V REGISTERED AGENT

The address of the initial registered office of this Corporation is:

15600 S.W. 288th Street, Suite 201 Homestead, Fl. 33033

and the name of its initial registered agent at such address is:

JAMES M. GUEST JAMES M. GUEST,CPA, P.A.

#### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: 355 VACA ROAD, KEY LARGO, FL. 33037.

#### ARTICLE VII

#### INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is

TWO and the names and addresses of the persons who are to serve as Director until its first

annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME ADDRESS

RONALD ADSITT 355 VACA ROAD

KEY LARGO, FL. 33037

SHERRIE L. ADSITT

355 VACA ROAD

KEY LARGO, FL. 33037

#### ARTICLE VIII

#### INCORPORATOR

The name and address of each incorporator is:

**NAME** 

ADDRESS \_

RONALD ADSITT

355 VACA ADSITT KEY LARGO, FL. 33037

#### **ARTICLE IX**

#### INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

**PRESIDENT** 

RONALD ADSITT

VICE PRESIDENT

SHERRIE L. ADSITT

**SECRETARY** 

SHERRIE L. ADSITT

TREASURER

**RONALD ADSITT** 

IN WITNESS WHEREOF, the undersigne	ed, as Incorporator, has executed the foregoing
Articles of Incorporation, thisday of	Dec. , 2001.
RO	NALD ADSITT, Incorporator
STATE OF FLORIDA ) ss:	
COUNTY OF MIAMI DADE)	
BEFORE ME, a Notary Public, personally a to me known to be the person described as Incorporation.	
WITNESS my hand and official seal in Mia day of <u>Ceember</u> , 2001.	mi-Dade County, Florida, this 14 14
<u>Na</u> Not	ncy S. Boone ARY PUBLIC, State of Florida
My Commission expires:	(SEAL)

Nancý Sacche + 227 km/ Commisson CES2116s Expresima c/2003

Nancy S Boone

My Commission CC921 (6),
Expires May 3, 2003

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

Pursuant to Chapter 607.0501 Florida Statues, the following is submitted in compliance with said Act:

That BEST ELECTRICAL CONTRACTORS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 15600 S.W. 288th Street, #201, City of Homestead, County of Miami Dade, State of Florida, as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the

JAMES M. GUEST

place designated in this Certificate, I hereby agree to act in this capacity, and agree to comp
with the provisions of said Act relative to keeping open said office.
Dated this 14th day of Dec. ,2001.
If yelle