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FILED  
02 JAN 23 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 22, 2002

DEPARTMENT OF STATE  
Division of Corporations  
409 E. Gaines Street  
Tallahass e, FL 32314

400004792584--3  
-01/23/02--01089--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: S.A.P. Electric, Inc.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$78.75 to cover the filing fees and certified copy for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



Jill Newman

Enclosure

gc 1/29

**ARTICLES OF INCORPORATION  
S.A.P. ELECTRIC, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be **S.A.P. ELECTRIC, INC.**

**ARTICLE II**

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the Office of Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The name and address of the sole incorporator is: Siavash Amanieh, 1793 Trotter Court, Wellington, FL 33421.

**ARTICLE V**

The principal place of business of this corporation shall be 1793 Trotter Court, Wellington, FL 33421.

**ARTICLE VI**

The mailing address of the corporation shall be P.O. Box 212523, West Palm Beach, FL 33421.

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## **ARTICLE VII**

The corporation shall have three (3) officers, being that of President, Vice-President and Secretary. The name and address of these officers are as follows:

Siavash Amanieh, President  
1793 Trotter Court  
Wellington, FL 33421

Ahmad K. Dastjerdi, Vice President  
21164 Escondido Way  
Boca Raton, FL 33433

Peter Kekines, Secretary  
1793 Trotter Court  
Wellington, FL 33421

## **ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (150) with a par value of \$1.00 which have been issued to the following persons in the following manner:

Siavash Amanieh  
Shares: 50

Ahmad K. Dastjerdi  
Shares: 50


Peter Kekines  
Shares: 50

## **ARTICLE IX**

The name and address of this corporation initial registered agent is:

Jill Beth Newman, Esq.  
David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

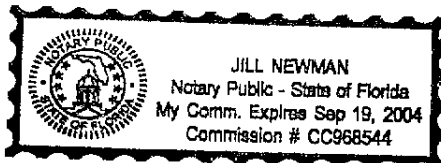
IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 21<sup>st</sup> day of January, 2002.

  
Siavash Amanieh

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of January, 2002, by Siavash Amanieh, who is personally known to me or who has produced her driver's licenses as identification.

  
NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

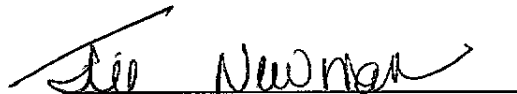
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is S.A.P. Electric, Inc.
2. The name and address of the registered agent and office is:

Jill Beth Newman, Esq.  
David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jill Beth Newman  
Registered Agent