

Express Electric & Company, Inc.

3920 S. Roosevelt Blvd.

Unit #408

Key West FL 33040

(305) 293-0693

*PO2000017040*

EFFECTIVE DATE  
*2-8-02*

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 11 AM 11:59

FILED

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-02/11/02--01058--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

February 8, 2002

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

RE: Transmittal Letter for Express Electric & Company, Inc.

To Whom It May Concern:

Enclosed, please find an original and one copy of the articles of incorporation for Express Electric & Company, Inc. Also enclosed, please find a check for \$87.50 to cover the cost of filing, and producing a certified copy and certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,

Luboslav Roman  
President

*J. Roman*

*Luboslav Roman* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Art I*  
DATE *2/14/02*  
DOC. EXAM *Douglas Brown*

*DB 2/14*

**EFFECTIVE DATE**  
2-8-02

**FILED**  
02 FEB 11 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be **Express Electric & Company, Inc.**

### **ARTICLE II PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be 3920 S. Roosevelt Blvd.,  
Unit 408 South, Key West FL 33040.

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Luboslav Roman  
3920 S. Roosevelt Blvd.  
Unit 408 South  
Key West FL 33040

### **ARTICLE V: EFFECTIVE DATE**

The effective date of this corporation shall be February 8, 2002

### **ARTICLE V: OFFICERS**

The following officers have been appointed to the management of this organization:

Serving in the capacity of President/Secretary

Luboslav Roman  
3920 S. Roosevelt Blvd.  
Unit 408 South  
Key West FL 33040

Serving in the capacity of Vice-President/Treasurer

Karl Bublak  
3309 Harriet Avenue  
Key West FL 33040

**ARTICLE VII: INCORPORATOR(S)**

The undersigned incorporators have executed these Articles of Incorporation on this 8th Day of February, 2002.



Signature: Luboslav Roman – President/Secretary



Signature: Karl Bublak – Vice-President/Treasurer

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

**FILED**  
02 FEB 11 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Express Electric & Company, Inc.**
2. The name and address of the registered agent and office is:

**Luboslav Roman  
3920 S. Roosevelt Blvd.  
Unit #408 South  
Key West FL 33040**

*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.*

*L. Roman*  
(Signature)

*Feb. 8<sup>TH</sup> 2002*  
(Date)