

Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee, FL 32301

RE: Electrical Consultants of Hillsborough, Inc.

70005049927--9 -03/06/02-01042--004 \*\*\*\*\*70,00 \*\*\*\*\*70,nn

## Gentlemen:

Enclosed are the original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of this money.

Very truly yours,

Jøe Hayden

FILED

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SECRETARY OF STATE
AND A SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

OF

Electrical Consultants of Hillsborough, Inc.

- NAME: The name of this corporation is Electrical Consultants of Hillsboroug **DURATION**: The period of its duration is perpetual.
- PURPOSE: The purpose is to engage in any activities or business permitted under the laws of 3 the United States and of Florida.
- CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value 4. common stock.
- INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 5. 809 East Bloomingdale Avenue #244, Brandon, FL 33511 and the name of its initial registered agent at said address is: Joe Hatden.
- 6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is: Electrical Consultants of Hillsborough, Inc. c/o Joe Havden 809 East Bloomingdale Avenue # 244 Brandon, FL 33511
- 7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Joe Hayden at 809 East Bloomingdale Avenue #244, Brandon, FL 33511.
- 8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Joe Hayden at 809 East Bloomingdale Avenue #244, Brandon, FL 33511.

9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

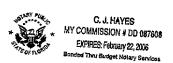
1.

2.

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Joe Hayden, known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this \_2002.

My Commission Expires: 62-22-2006



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said ACT:First - Electrical Consultants of Hillsborough, Inc., desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation, in the City of Brandon, County of Hillsborough, State of Florida, has named Joe Hayden located at 809 East Bloomingdale Avenue #244, City of Brandon, County of Hillsborough, State of Florida, as its agent to accept service of process within this State.

## **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated 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.

> BY: V Jue, Hayfen (Resident Agent)

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SECRETARY OF STATE