

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO200000414600**

*Ark Electnc, Inc*

800005273088--6  
-04/15/02--01046--025  
\*\*\*\*\*78.57 \*\*\*\*\*78.57

**FILED**  
2002 APR 17 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☒ Annual Report / Reinstatement  
☐ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

**RECEIVED**  
02 APR 15 PM 1:56  
DIVISION OF REGISTRATION

*4/17/02*

192-524-  
1002-10594

Signature \_\_\_\_\_

Requested by *SW* Date *4/15* Time *11:31*  
Name \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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2002 APR 17 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 15, 2002

CAPITAL CONNECTION INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: ARK ELECTRIC, INC.  
Ref. Number: W02000010594

RECEIVED  
02 APR 17 AM 10:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for ARK ELECTRIC, INC. and your check(s) totaling \$78.57. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

Please list the address for the incorporator and the Florida street address for the registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 002A00022380

*Corrected*

**Articles Of Incorporation Of  
Ark Electric, Inc.**

**FILED**

2002 APR 17 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE ONE  
CORPORATE NAME AND ADDRESS**

The name and address of this Corporation shall be: Ark Electric, Inc. 8107 SW 72<sup>nd</sup> Ave #407E  
Miami, FL 33143

**ARTICLE TWO  
NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE THREE  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is: The date of filing of these Articles of Incorporation.

**ARTICLE FOUR  
MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than \$1,000.00, or such greater amount as may be required by law.

**ARTICLE FIVE  
NUMBER OF DIRECTORS**

This Corporation shall at all times have at least one Director. The stockholders of this Corporation may from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one Director.

**ARTICLE SIX  
AMENDMENT**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE SEVEN  
CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

- A. **DESIGNATION:** The stock of this Corporation shall be known as Common Stock.
- B. **AUTHORIZED:** The maximum number of shares of Common Stock that this corporation may issue is: ONE THOUSAND (1,000) shares.
- C. **PAR VALUE:** Each share of Common Stock shall have a par value of: \$1.00.

D. CONSIDERATION: Shares of Common Stock may be issued in exchange for cash, real property, fixtures and equipment, inventory, accounts receivable, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. NON-ASSESSABILITY: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. VOTING RIGHTS: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation. Agreements among stockholders regarding the voting of their shares, shall be valid and enforceable in accordance with their terms.

G. CUMULATIVE VOTING: No holder of Common Stock shall be entitled to any right of cumulative voting.

I. DIVIDENDS: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of the assets legally available for such purpose.

J. LIQUIDATION RIGHTS: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any dividends that may be declared by the Board of directors out of the assets legally available for such purpose.

## **ARTICLE EIGHT INDEMNIFICATION**

8.1 INDEMNITY. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer or agent of the Corporation, against expenses (including attorney's fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, to the full extent permitted by law.

8.2 INSURANCE. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving, at the request of the Corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this Article.

**ARTICLE NINE  
INITIAL DIRECTORS**

Fernando M. Munilla  
8107 SW 72Ave #407E Miami, FL 33143

**ARTICLE TEN  
INITIAL OFFICERS**

Fernando M. Munilla  
8107 SW 72Ave #407E Miami, FL 33143

**ARTICLE ELEVEN  
GRANT OF PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or proportional part of any unissued or treasury shares of the corporation, or securities of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

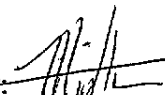
**ARTICLE TWELVE  
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

INITIAL REGISTERED AGENT: Fernando M. Munilla  
8107 SW 72Ave #407E Miami, FL 33143

INITIAL REGISTERED OFFICE: Fernando M. Munilla  
8107 SW 72Ave #407E Miami, FL 33143

**I HEREBY AGREE** to act as Registered Agent for Ark Electric, Inc. and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

Dated this 15 day of APRIL 2002.


By:   
Fernando M. Munilla

**SUBSCRIBERS**

The undersigned individuals, competent to contract, hereby execute these Articles of Incorporation as subscribers thereof.

**IN WITNESS WHEREOF**, the undersigned Subscribers make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**DATED** this 15 day of APRIL, 2002.

  
Fernando M. Munilla  
Subscriber/ Incorporator

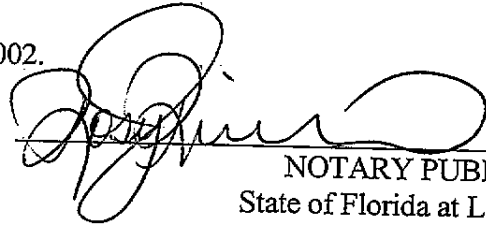
STATE OF FLORIDA     )  
                                  ): SS  
COUNTY OF DADE     )

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2002 APR 17 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**BEFORE ME**, the undersigned authority personally appeared Fernando M. Munilla, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein stated and expressed.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida.

**DATED** this 15 day of April, 2002.



NOTARY PUBLIC,  
State of Florida at Large

My Commission Expires:

