

P02000043702

Requester's Name

Address

HANSEL ELECTRIC COMPANY OF FLORIDA,  
INC.  
ELECTRICAL CONTRACTORS & ENGINEERS  
8215 N. W. 64TH STREET SUITE 1  
MIAMI, FLORIDA 33166

Office Use Only

FILED  
02 APR 16 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-04/17/02--01006--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

04-23-02  
Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
HANSEL ELECTRIC COMPANY OF FLORIDA INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I  
NAME

The corporate name shall be:  
Hansel Electric Company of Florida Inc.

ARTICLE II  
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV  
AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is two thousand (2,000) shares with \$1.00 par value.

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ARTICLE V  
PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 8215 NW 64<sup>th</sup> Street, Suite #1, Miami, Florida 33166, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI  
INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

LENARD HANDSEL and the street address of the registered office is:

8215 NW 64<sup>TH</sup> Street, Suite #1 , Miami, FL 33166

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first meeting of the shareholders or until their successors are elected and qualified shall be:

NAME(S)

ADDRESS(ES)

Lenard Handsel

8215 NW 64<sup>th</sup> Street, Suite #1  
Miami, FL 33166

Ellen Pearl

8215 NW 64<sup>th</sup> Street, Suite #1  
Miami, FL 33166

ARTICLE VIII  
POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X  
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI  
INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

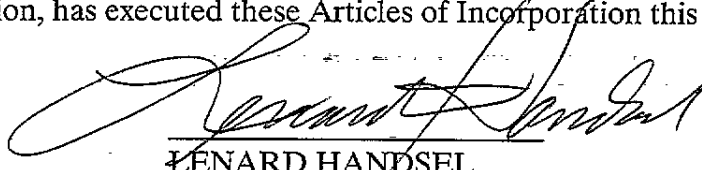
NAMES

Lenard Handsel

ADDRESSES

8215 NW 64<sup>th</sup> Street, Suite #1  
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the corporation, has executed these Articles of Incorporation this 12 day of April, 2002.

A handwritten signature in cursive script, appearing to read "Lenard Handsel", written over a horizontal line.

LENARD HANDSEL  
Incorporator

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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, relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
LENARD HANDSEL  
Registered Agent

STATE OF FLORIDA)

)ss:




COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Lenard Handsel, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 12 day of April, 2002.

  
NOTARY PUBLIC  
State of Florida

Andres A Yanes  
Print, type of stamp Commissioned  
Name of Notary Public

Personally known  or produced identification  Type of Identification  
Produced 

My Commission Expires:

