

P02006052386

FILED

Requester's Name

02 MAY -8 AM 10: 52

FROM: (PLEASE PRINT)

PHONE (352) 249-3143

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Circuit Electric
P.O. Box 641292
Beverly Hills, FL 34465

Office Use Only

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

1. _____
(Corporation Name) (Document #) 900005493369--3
-05/09/02--01010--003
2. _____
(Corporation Name) (Document #) *****70.00 *****70.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

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

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

02 MAY -8 AM 10:52

OF

SEC. STATE
TALLAHASSEE, FLORIDA

CIRCUIT ELECTRIC OF CENTRAL FLORIDA, INC.

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be CIRCUIT ELECTRIC OF CENTRAL FLORIDA, INC.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

1 MURRAY STREET
BEVERLY HILLS, FL. 34465
352-249-3143

The initial registered agent at the registered office is:

DAVID C. MATUIZEK

The corporation's principal office and mailing address is:

1 MURRAY STREET
BEVERLY HILLS, FL. 34465
352-249-3143

**ARTICLE THREE
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporator is:

DAVID C. MATUIZEK	P.O. BOX 641292
	BEVERLY HILLS, FL. 34465
	352-249-3143

**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of 3 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name	Address
DAVID C. MATUIZEK	P.O. BOX 641292
President	BEVERLY HILLS, FL. 34465
	352-249-3143
RILEY BRACK	1024 UTSALADY ROAD
Vice President	CAMANO ISLAND, WA. 98282
	360-939-0621
DAVID C. MATUIZEK	P.O. BOX 641292
Secretary/Treasurer	BEVERLY HILLS, FL. 34465
	352-249-3143

**ARTICLE SEVEN
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT
STATED CAPITAL**

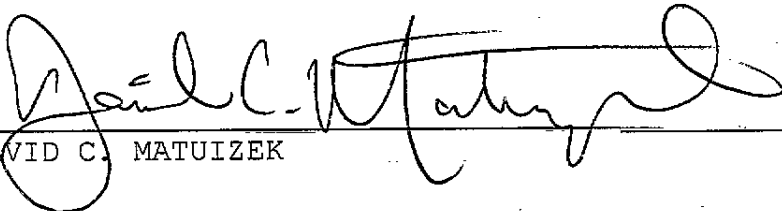
The amount of capital with which the Corporation shall begin business is \$50.00.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of
Incorporation on the 7th day of May, 2002.

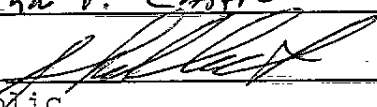


DAVID C. MATUIZEK

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this
7th day of May, 2002 by DAVID C. MATUIZEK, who is
personally known to me or who has produced
_____ as identification and who did
take an oath.

Print: John P. Castro

Signature: 

Notary Public
State of Florida At Large
Commission Expires: _____

[Seal]

JOHN P. CASTRO
Notary Public - State of Florida
My Commission Expires Jul 12, 2003
Commission # CC 853748

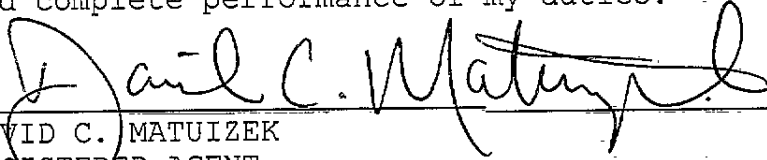
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CIRCUIT ELECTRIC OF CENTRAL FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of BEVERLY HILLS, County of CITRUS and State of Florida has named DAVID C. MATUIZEK as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



DAVID C. MATUIZEK
REGISTERED AGENT

5-07-02.

DATE

FILED
02 MAY -8 AM 10:52
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT