

P02000053962

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

A Lightning Electric Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2002

HUBCO

SUBJECT: A LIGHTNING ELECTRIC INC.
REF: W02000014025

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FAX Aud. #: H02000138446
Letter Number: 602A00030914

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A Lightning Electrical Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

A Lightning Electrical Inc.

**8524 Rose Lane
Zolfo Springs, FL 33890**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jeffrey V. Steckel
8524 Rose Lane
Zolfo Springs, FL 33890**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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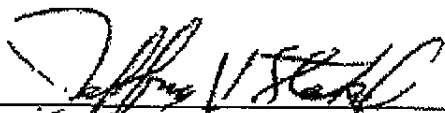
ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jeffrey V. Steckel
8524 Rose Lane
Zolfo Springs, FL 33890

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of May 2002.

A handwritten signature in black ink, appearing to read 'Jeffrey V. Steckel', is written over a horizontal line.

Jeffrey V. Steckel - Signature

H02000138466

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

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **A Lightning Electrical Inc.**

2. The name and address of the registered agent and office is:

Jeffrey V. Steckel

Name

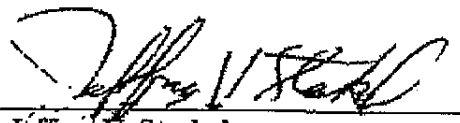
8524 Rose Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Zolfo Springs, FL 33890

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Jeffrey V. Steckel
SIGNATURE

May 15th, 2002

(Date)

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