

PO20000077917

July 15, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100006474781--8
-07/18/02--01004--011
*****78.75 *****78.75

SUBJECT: CHUCK'S ELECTRIC, INC.

Enclosed are two executed sets of Articles of Incorporation for CHUCK'S ELECTRIC, INC. and the respective check in the amount of \$78.75 to cover the filing fee & copy certification.

Please send the certified copy to me at the address listed below.

Thank you.



Charles A. Brooks, President

3310 N.E. 33rd STREET
Fort Lauderdale, FL 33308

(Telephone #954-249-4489)

Enclosures (3)

FILED
02 JUL 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 7/18

**ARTICLES OF INCORPORATION
OF
CHUCK'S ELECTRIC, INC.**

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

ARTICLE I - NAME

The name of the corporation (which is hereafter called the "Corporation") shall be:

CHUCK'S ELECTRIC, INC.

ARTICLE II - PRINCIPAL OFFICE

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

3310 N.E. 33rd Street
Fort Lauderdale, FL 33308

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ARTICLE III - NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things as fully and to the same extent as natural persons might or could do.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time with a par value of \$1 (one-dollar) per share is:

100 shares (one hundred shares)

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the officers/directors are as follows:

President/Vice Pres./Director: Charles A. Brooks
3015 N. Ocean Blvd. #14-J
Fort Lauderdale, FL 33308

Treasurer/Secretary/Director: Elaine M. Norton
3015 N. Ocean Blvd. #14-J
Fort Lauderdale, FL 33308

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Elaine M. Norton
3310 N.E. 33rd Street
Fort Lauderdale, FL 33308

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Charles A. Brooks
3015 N. Ocean Blvd. #14-J
Fort Lauderdale, FL 33308

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and acknowledged to be filed in the office of the Florida Department of State, the foregoing Articles of Incorporation.

Charles A. Brooks
Signature/Incorporator

7/15/02
Date

Having been named as registered agent and to accept service of process for the above state 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elaine M. Norton
Signature/Registered Agent

07-15-02
Date

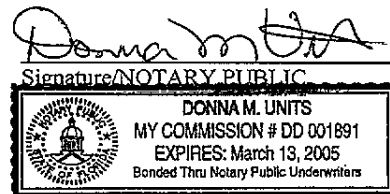
COUNTY OF BROWARD
STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **CHARLES A. BROOKS** and **ELAINE M. NORTON**, and each severally acknowledged before me that they signed the foregoing Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal, this 15th day of July, 2002.

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____



Commission Stamp