# P02-000084192 TRANSMITTAL LETTER

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 AUG -5 AM 11: 58

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

300006890233--4 -08/05/02--01028--015 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SOBJECT: NOW COC	DO1	raugh
	1	-
I enclose an original and	1	copy (ies) of the Articles of Incorporation for

the above corporation and a check in the amount of \$ 48.45.

D.G. ELECTRIC INC.

From: Dionisio Greco

681 SW Montana Terrace

Port Saint-Lucie, Florida, 34953

Tel: (561) 633-1974

for

# ARTICLES OF INCORPORATION OF

02 AUG -5 AM 11:58

#### D.G. ELECTRIC INC.

#### ARTICLE I NAME

The name of the corporation shall be:

#### **D.G. ELECTRIC INC.**

#### ARTICLE II PRINCIPAL OFFICE

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

681 SW Montana Terrace Port Saint-Lucie, Florida, 34953-2020

#### ARTICLE III CAPITAL STOCK

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

100 shares

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dionisio Greco 681 SW Montana Terrace Port Saint-Lucie, Florida, 34953-2020

## ARTICLE V INCORPORATOR

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

Manon Calce 681 SW Montana Terrace Port Saint-Lucie, Florida, 34953-2020 Dionisio Greco 681 SW Montana Terrace Port Saint-Lucie, Florida, 34953-2020

### ARTICLE VI DIRECTOR(S)

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

Manon Calce 681 SW Montana Terrace Port Saint-Lucie, Florida, 34953-2020 Dionisio Greco 681 SW Montana Terrace

Port Saint-Lucie, Florida, 34953-2020

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

This 26 day of 30 02

Signature

Signature

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

02 AUG -5 AM 11:58

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

D.G. ELECTRIC INC.

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

Dionisio Greco 681 SW Montana Terrace Port Saint-Lucie, Florida, 34953-2020

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 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.

Signature: Tibricio (9100)

Date: 07/26/2002