Division of Corporations

Page 1 of 2 1000435.

Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

DEL-AIR ELECTRICAL SERVICES, INC.

Certificate of Status	0
Certifled Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECKNING STATE
TALLAHASSES FLORIDA

ARTICLES OF INCORPORATION

OF _

DEL-AIR ELECTRICAL SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

ARTICLEI

Name of Corporation

The name of the corporation is:

DEL-AIR ELECTRICAL SERVICES, INC.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any or all lawful business permitted by the laws of the State of Florida and of the United States of America.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida in:

109 Commerce Street #1101 Lake Mary, Florida 32746

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<u>ARTICLE Y</u>

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one director initially. The number of directors may be increased, and after such increase, decreased from time to time pursuant to bylaws adopted by the shareholders.

The name and street address of the members of the first Board of Directors are:

Robert G. Dello Russo 109 Commerce Street #1101 Lake Mary, Florida 32746

ARTICLE VII

Incorporators and Subscribers

The name and street address of each person signing the Articles of Incorporation as incorporators and subscribers are:

Philip F. Keidaish, Jr. 505 Wekiva Springs Road Suite 800 Longwood, Florida 32779

ARTICLE VIII

Duration and Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be on the date of the filling of these Articles of Incorporation and this corporation shall have perpenual duration.

- 3 -

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ARTICLE IX

Registered Apent

The street address of the registered agent of this Corporation is 505 Wekiva Springs Road, Suite 800, Longwood, Florida 32779, and the name of the registered agent of this Corporation at that address is Philip F. Keidaish, Jr.

ARTICLE X

Indemnification

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE XII

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation on this <u>/k</u> day of April, 2003.

Philip F. Keidaish,

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 608.415 OR 617.0501, 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:	DEL-AIR ELECTRICAL SERVICES, INC.
		109 Commerce Street, #1101
		Lake Mary, Florida 32746
	The name and address of the registere	d agent and office is:
Philip F. Keidaish, Ir.		
	a	Name)
	505 Wekiva S	prings Road, Suite 800
	(P. O. Bo	ox not acceptable)
	Longwood	od, Florida 32779
	(Cit)	//State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Sionantra)

DIVISION OF CORPORATIONS, P. O. BOX 6127, TALLAHASSEE, FLORIDA 32314

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