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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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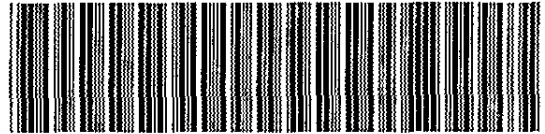
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28

Charter Number Only

05/01/03

Joel Baum

Requestor's Name

1515 University Dr. #209

Address

Coral Springs, FL 33071

City

State

ZIP

Phone

(954) 752-1712 A

VALIDATION ONLY

CORPORATION(S) NAME

Lightning Electrical Contracting, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Call If Problem

☐ After 4:30

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☒ Pick Up

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Document
Examiner
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Acknowledgment
W.P. Verifier

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
LIGHTNING ELECTRICAL CONTRACTING, INC.**

FILED  
03 MAY -2 PM 2: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Lightning Electrical Contracting, Inc.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of activities involving electrical contracting.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 862 NW 127<sup>th</sup> Avenue, Coral Springs, Florida 33071 the name of the initial registered agent of this corporation at that address is Gerald T. Gannon

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two officer initially. The number of officers may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial officers of this corporation are:

Gerald T. Gannon	President/Secretary	862 NW 127 <sup>th</sup> Avenue Coral Springs, Florida 33071
Leland I. Mower III	Treasurer	75 NW 45 <sup>th</sup> Avenue, Apt 106 Deerfield Beach, Florida 33442

#### **ARTICLE VII - INDEMNIFICATION**

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE IX - AMENDMENT**


This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles is:

Gerald T. Gannon  
862 NW 127<sup>th</sup> Avenue  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of April 2003.

  
Gerald T. Gannon, President

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

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

First - That Lightning Electrical Contracting., Inc.. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Coral Springs, County of Broward, State of Florida has named Gerald Gannon as its agent to accept service of process within this state.

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ACKNOWLEDGMENT:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Gerald T. Gannon Jr.  
Gerald T. Gannon President

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 862 NW 127<sup>th</sup> Avenue, Coral Springs, 33071