

PO3000088139

(Requestor's Name)

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PICK-UP

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MAIL

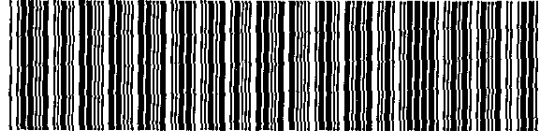
(Business Entity Name)

(Document Number)

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RECEIVED
03 AUG 11 PM 12:03
DIVISION OF CONSUMER AFFAIRS
TALLAHASSEE, FLORIDA
FILED
03 AUG 11 AM 11:52
SECRETARY OF STATE

203-22713
11/12/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

R+R Electric AlStar

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
03 AUG 12 AM 9:45
DIVISION OF CORPORATION

August 11, 2003

CAPITAL CONNECTION, INC.

SUBJECT: R & R ELECTRIC ALLSTAR
Ref. Number: W03000022713

We have received your document for R & R ELECTRIC ALLSTAR and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 803A00045731

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION
OF
R & B ELECTRIC ALLSTAR, INC.

INCORPORATED UNDER THE LAWS
OF THE
STATE OF FLORIDA

FILED

03 AUG 11 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is R & R ELECTRIC ALLSTAR., INC.

ARTICLE II - OFFICES

Section 1. The registered office of the corporation in the State of Florida shall be at 1801 Lee Road, Ste. 360, Winter Park, FL 32789. The registered agent in charge thereof shall be located at the same address.

Section 2. The corporation may also have offices at such other places as the Board of Directors may from time to time appoint or the business of the corporation may require.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Austin Aaronson, Esq., 1801 Lee Road, Ste. 360, Winter Park, FL 32789.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The name and address of the initial director(s) is/are Leach, Cohn & Co., 475 Montgomery Place, Suite 100-A., Altamonte Springs, Florida 32714.

ARTICLE VII - SEAL

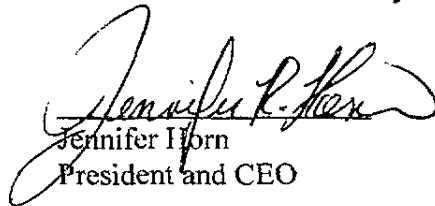
Section 1. The corporate seal shall have inscribed thereon the name of the corporation, the year of its organization and the words "Corporate Seal, Florida".

ARTICLE VIII - SHAREHOLDER'S MEETINGS

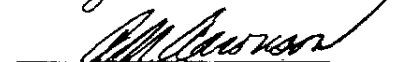
Section 1. Meetings of stockholders shall be held at the registered office of the corporation in this state or at such place, either within or without this state, as may be selected from time to time by the Board of Directors.

EXECUTION

The undersigned has executed these Articles of Incorporation this 8 day of August, 2003.


Jennifer Horn
President and CEO

Sworn to and Subscribed before me this 11th day of August, 2003.


Notary Public
State of Florida



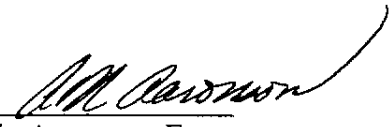
Austin N Aaronson
My Commission DD133657
Expires July 14, 2006

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

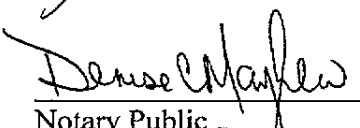
Pursuant to Florida Statute Section 607.0501, the following designation of registered agent hereby made:

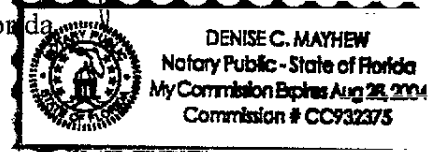
Austin Aaronson, Esq.
1801 Lee Road, Winter Park, Florida, 32789.

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 COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Austin Aaronson, Esq.
Registered Agent

Sworn to and subscribed before me this 8 day of August, 2003


Notary Public
State of Florida



FILED
03 AUG 11 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA