3000092498 Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

: (305)373-7718 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

VANGUARD ELECTRICAL SOLUTONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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## H03-259152

## **Articles of Incorporation**

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Article 1: Name of Corporation: VANGUARD ELECTRICAL SOLUTIONS INC.

Address of Corporation: 6011 3<sup>RD</sup> ST.

TAMPA, FL 33611

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: SCOTT HALBERT

REGISTERED OFFICE: 6011 3RD ST. TAMPA, FL. 33611

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

З,

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SCOTT HALBERT 6011 3RD ST. TAMPA, FL. 33611

In witness whereof, I have subscribed my name:

Signature of Incorporator