

P03000136612

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV 20 PM 3:48

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- STARLING ELECTRIC COMPANY, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

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☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 17, 2003

ATTORNEYS' TITLE

SUBJECT: STARLING ELECTRIC COMPANY, INC.  
Ref. Number: W03000034217

RECEIVED  
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DIVISION OF CORPORATIONS  
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We have received your document for STARLING ELECTRIC COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The document number of the name conflict is P95000033869.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 103A00062326

**ARTICLES OF INCORPORATION  
OF  
STARLING ELECTRIC COMPANY & SALES, INC.**

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TALLAHASSEE, FLORIDA  
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**ARTICLE I  
NAME**

The name of this corporation is **STARLING ELECTRIC COMPANY & SALES, INC.**

**ARTICLE II  
EFFECTIVE DATE**

EFFECTIVE DATE  
1-1-04

The date of the commencement of the corporate existence shall be January 1, 2004.

**ARTICLE III  
ADDRESS**

The address for the principal office of the corporation is 1945 Eastbrook Blvd.,  
Winter Park, FL 32792.

**ARTICLE IV  
PURPOSE**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of ZERO DOLLAR (\$0.00) par value common stock.

## **ARTICLE VI**

### **PRE-EMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## **ARTICLE VII**

### **INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is BRYAN H. STARLING, whose address is 1945 Eastbrook Blvd., Winter Park, FL 32792.

## **ARTICLE VIII**

### **INCORPORATORS**

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

NAME:	ADDRESS:
BRYAN H. STARLING	1945 Eastbrook Blvd., Winter Park, FL 32792

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one (1) director. The name and address of the initial director of this corporation is:

NAME:

ADDRESS:

BRYAN H. STARLING      1945 Eastbrook Blvd., Winter Park, FL 32792

## **ARTICLE X**

### **LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE XI**

### **SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE XII

AMENDMENT

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


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of November, 2003.

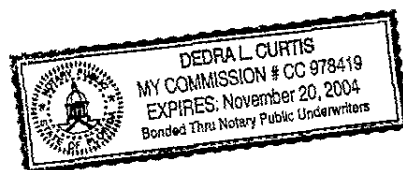
  
BRYAN H. STARLING

STATE OF FLORIDA,  
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRYAN H. STARLING, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 18 day of November, 2003.

  
DEDRA L. CURTIS  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **STARLING ELECTRIC COMPANY & SALES, INC.**, desiring to incorporate under the laws of the State of Florida, with its principal office located at 1945 Eastbrook Blvd., Winter Park, FL 32792, County of Orange, State of Florida, has named **BRYAN H. STARLING**, whose address is 1945 Eastbrook Blvd., Winter Park, FL 32792, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation at the 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 said office open.

  
BRYAN H. STARLING

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TALLAHASSEE, FLORIDA  
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