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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**l.b.g. utility restoration, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
L.B.G. UTILITY RESTORATION, INC.

ARTICLE I

The name of this corporation is L.B.G. Utility Restoration, Inc. The principal address of the corporation is 17861 SW 113<sup>th</sup> Court, Miami, Florida 33156.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation and of the corporation are:

Benjamin Essig	17861 SW 113 <sup>th</sup> Court Miami, Florida 33156
Glenn Essig	17861 SW 113 <sup>th</sup> Court Miami, Florida 33156
Louis Hernandez	17861 SW 113 <sup>th</sup> Court Miami, Florida 33156

The officers of the corporation are as follows:

Benjamin Essig	President, Treasurer
Glenn Essig	Secretary
Louis Hernandez	Vice-President

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**ARTICLE VII**

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

**ARTICLE VIII**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Florida General Corporation Act.

**ARTICLE IX**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X**

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

**ARTICLE XI**

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 31 day of December, 2003.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND  
Subscriber and Registered Agent

STATE OF FLORIDA )  
: ss.  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me on this 31 day of December, 2003, by Keith D. Diamond, who is personally known to me.

NOTARY PUBLIC, State of Florida  
At Large

Print Name: Maria E. Nolasco

My Commission Expires:

Prepared by: Keith D. Diamond, P.A.  
46 S.W. First Street  
Suite 400  
Miami, Florida 33130  
(305) 338-0034  
Florida Bar No. 708615



Maria E. Nolasco  
MY COMMISSION # D0022354 EXPIRES  
May 1, 2005  
BONDED THURGOOD LAW INSURANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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