P04000071801

₹		
(Ro	equestor's Name)	
(Ad	ddress)	
(Ad	ddress)	
(C	ity/State/Zip/Phone	#)
PICK-UP	TIAW [MAIL
(Bi	usiness Entity Nam	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
<u> </u>		

Office Use Only



300033601193

04/29/04--01045--013 **70.00

04 APR 29 AM 8: 38

ARTICLES OF INCORPORATION OF P.H.B. ELECTRIC, INC.

ARTICLE I NAME

The name of this corporation is P.H.B. ELECTRIC, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock, which shall be designated as the "Common Shares."

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her 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 VI PRINCIPAL PLACE OF BUSINESS; INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of the corporation is 1955 Piper Terrace, Deltona, Florida 32738. The initial registered office of this corporation is 1955 Piper Terrace, Deltona, Florida 32738, and the name of the initial registered agent of this corporation at that address is Paul H. Bursztynski.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of one (1) Director. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the members of the initial Board of Directors of the corporation are:

<u>Names</u>

<u>Addresses</u>

Paul H. Bursztynski

1955 Piper Terrace Deltona, Florida 32738

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these Articles is Paul H. Bursztynski, whose address is 1955 Piper Terrace, Deltona, Florida 32738.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer, director or employee (or any former officer, director or employee) of the corporation fully permitted by law.

ARTICLE X <u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th day of April, 2004.

Paul H. Bursztynski as accorporator

STATE OF FLORIDA)
SS.:
COUNTY OF ORANGE)

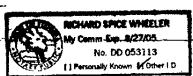
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Paul H. Bursztynski, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles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

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County

above, this 26th day of April, 2004.

Notary Public at Large, State of Florida

(SEAL)



DATE EXPIRES

Fla. Drivers license 8623-688-60-005-0

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that P.H.B. ELECTRIC, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 1955 Piper Terrace, Deltona, Florida 32738, has named Paul H. Bursztynski, located at 1955 Piper Terrace, Deltona, Florida 32738, as its agent to accept service of process within the State of Florida.

DATED this 20th day of April, 2004.

Paul H. Bursztynski, as Sole Director

Having been named the agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Paul H. Bursztynski, as Registered Agent