

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192 2004 HAY -4 AM 8: 42

FLORIDA PROFIT CORPORATION OR P.A.

ENGINEERING CONTRACTOR SUPPLY INC.

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ARTICLES OF INCORPORATION

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ENGINEERING CONTRACTOR SUPPLY THE STATE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

ENGINEERING CONTRACTOR SUPPLY INC

ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to Issue and have outstanding at any one time an aggregate number of 1000 shares of one class of common stock having a par value of \$0.10 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation.

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

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ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Robert G. Morphonios
INITIAL REGISTERED OFFICE: 11470 SW 51 Ct.
COOPER CITY F1. 32330

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

Robert B. HollPhonias

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from ime to time, by the By-Laws adopted by the shareholders, but shall never be less than the (1) nor more than seven (7).

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ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are

ROBERT & HORPHONIOS 11670 SW 51 Ct. Cooper CITY Fl. 33330

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE X PRINCIPAL OFFICE

The principal office of the corporation is:

11670 SW 51 Ct.

CONPER CITY F/ 33330

ARTICLE XI
MAILING ADDRESS

The mailing address of the corporation is:

1/670 SW 51 Ct. COOPER CITY, F1. 33330

ARTICLES XII POWERS

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

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ARTICLE XIII INCORPORATOR

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	1670 500 5			
	potel City	F1. 33330)	
•	ARTICLE AMENDMENT OF	_		
This Corporation in these Articles of Incorporation the shareholders is subj				
IN WITNESS \ Incorporation this /	WHEREOF, I, the Incor	porator, have exe	cuted these	Articles of
	Dehut	G. MORP		
	Robels	6. HORP	Honios	
STATE OF FLORIDA COUNTY OF BROWN	L A			
oaths and take acknowled by G. Mor PHerrick executed the foregoing A he executed the same	to me known to larticles of Incorporation	nd County afcress be the incorporate , andhe duly a	aid, persona or described	lly appeared in and who
WITNESS my h	and and official seal in	Confed outy	, <u>B</u> A	DC 11402
County, Florida, this	day of Janey	Francis	Lewis	£
•	Netta	y Public, State of at Large	Florida =	20
My Commission Expires	;	444 — 43	ALLAH	2004 MA