

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

## FLORIDA PROFIT CORPORATION OR P.A.

Hayworth Avenue Realty Corp.

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FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HAYWORTH AVENUE REALTY CORP.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is: **Hayworth Avenue Realty Corp.**

**ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to engage in the practice of electric contracting and any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF CORPORATION**

The mailing address of this Corporation is: 132 Santa Barbara Way, Palm Beach Gardens, Florida 33410.

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Conrad Damon.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

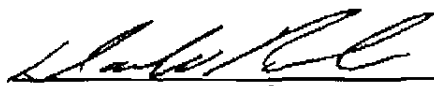
Name

Address

Donald J. Pascale

132 Santa Barbara Way  
Palm Beach Gardens, Florida 33418

DATED this 9th day of June, 2004.

  
Donald J. Pascale, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE

ACKNOWLEDGMENT:

Having been named to accept service of process for **HAYWORTH AVENUE REALTY CORP.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes.

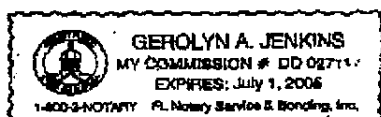
Date: June 9th, 2004

  
Conrad Damon, Esq

STATE OF FLORIDA            )  
  )ss:  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CONRAD DAMON, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

9th WITNESS my hand and official seal in the County and State last aforesaid this day of June, 2004.



Notary Public

Sign:   
Print: Gerolyn A. Jenkins  
State of Florida at Large

My Commission Expires: 7-1-2005