

Division of Corporations
P05000044161

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Florida Department of State
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Resubmit
3/23/2005

FLORIDA PROFIT CORPORATION OR P.A.

3-Way Electrical Service, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2005

HUBCO

SUBJECT: 3-WAY ELECTRIC, INC.
REF: W05000014805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

Name conflict with P97000014913, THREE WAY ELECTRIC CORP.

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Dale White
Document Specialist
New Filings Section

FAX Aud. #: H05000070123
Letter Number: 905A00019818

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

3-Way Electrical Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3-Way Electrical Service, Inc.

8718 NW 190th Terrace

Alachua, FL 32615

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Allen Pfuntner

8718 NW 190th Terrace

Alachua, FL 32615

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Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-885-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Richard Allen Pfuntner- 8718 NW 190th Terrace, Alachua, FL 32615- President
Karin Ann Pfuntner- 8718 NW 190th Terrace, Alachua, FL 32615- Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Allen Pfuntner- 8718 NW 190th Terrace, Alachua, FL 32615
Karin Ann Pfuntner- 8718 NW 190th Terrace, Alachua, FL 32615

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of March 2005.



Richard Allen Pfuntner - Signature



Karin Ann Pfuntner - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 3-Way Electrical Service, Inc.

2. The name and address of the registered agent and office is:

Richard Allen Pfuntner

Name

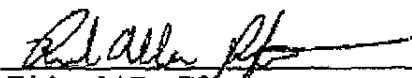
8718 NW 190th Terrace

(P.O. Box or Mail Drop Box NOT Acceptable)

Alachua, FL 32615

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Richard Allen Pfuntner
SIGNATURE

March 21, 2005

(Date)

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