

P05000061737

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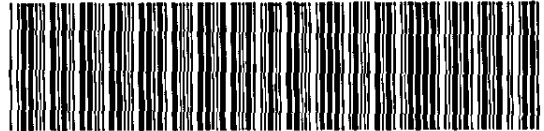
(Business Entity Name)

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VALIDATION ONLY

4/22/05

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Starbright Electric Co., Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal



Call When Ready

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ARTICLES OF INCORPORATION
OF
STARBRIGHT ELECTRIC CO. INC.

The undersigned hereby subscribe to these Articles of Incorporation for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation and liabilities, rights, privileges, powers and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of this corporation is STARBRIGHT ELECTRIC CO. INC.

ARTICLE II

This corporation is organized for the purpose of electrical contracting and business related thereto, and the doing and performing of any and all other kinds of related incidental activities thereto, without limitation, and for the purpose of transacting any and all business and engaging in any activity permitted under the laws of the United States and Florida.

ARTICLE III

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one dollar (\$1.00) par value common stock which shall be determined "common shares" with equal voting rights.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

The street address of the initial registered office of the corporation is 1512 Crestwood Boulevard, Lake Worth, Florida 33460, and the initial registered agent of the corporation at that address is FOSTER W. HAMMERSLA.

ARTICLE VI

The principal place of business for the corporation is 1512 Crestwood Boulevard, Lake Worth, Florida 33460.

ARTICLE VII

This corporation shall have two directors initially, and there shall never be less than one (1) director. The initial directors are FOSTER W. HAMMERSLA of 1512 Crestwood Boulevard, Lake Worth, Florida 33460, and DAVID R. SHASTEEN of 7140 40th Trail North, Riviera Beach, Florida 33404.

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is FOSTER W. HAMMERSLA of 1512 crestwood Boulevard, Lake Worth, Florida 33460.

ARTICLE IX

Ten (10) shares of capital common stock of this corporation shall be issued initially to FOSTER W. HAMMERSLA, and Five (5) shares of this stock shall be issued initially to DAVID R. SHASTEEN.

ARTICLE X

The officers of this corporation shall be FOSTER W. HAMMERSLA as President, secretary, Treasurer, director and Registered Agent, and DAVID R. SHASTEEN as vice-president and director.

ARTICLE XI

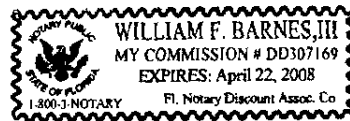
This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto; any right conferred upon any shareholder is subject to this reservation.


FOSTER W. HAMMERSLA

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared FOSTER W. HAMMERSLA, personally known to me, who acknowledged that he is the person who executed the foregoing Articles of Incorporation.

William F. George
NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That STARBRIGHT ELECTRIC CO. INC.

desiring to organize under the laws of the State of FLORIDA,
with its principal office, as indicated in the Articles of Incorporation
at City of LAKE WORTH, County of PALM BEACH,
State of FLORIDA, has named FOSTER W. HAMMERSLA
located at 1512 Crestwood Boulevard,
City of Lake Worth, County of PALM BEACH,
State of FLORIDA, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

BY


(Resident Agent)

FOSTER W. HAMMERSLA

05 APR 26 PM 2:46

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TALLAHASSEE, FLORIDA