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From:
Account Name : KOCH & COMPANY, CPAS, P.A.
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Phone : (941) 637-0544
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FLORIDA PROFIT CORPORATION OR P.A.

ELECTRICAL CONSTRUCTION AND SERVICE, INC.

Certificate of Status	0
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Page Count	05
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ARTICLES OF INCORPORATION
OF
ELECTRICAL CONSTRUCTION AND SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **ELECTRICAL CONSTRUCTION AND SERVICE, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

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

ARTICLE 3 - PRINCIPAL OFFICE

The street address of the principal office of this Corporation shall be:
461 Sandlewood Dr., Venice, FL, 34293

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

James W. Brady
461 Sandlewood Dr.
Venice, FL 34293

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ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President: Charles B. Thomas, 3888 Woodmere Park Blvd #11, Venice, FL 34293
Vice-President: James W. Brady, 461 Sandlewood Dr., Venice, FL 34293
Secretary: Martin V. Duncan, 2668 Oracle Lane, North Port, FL 34286
Treasurer: Clinton A. Dinsmoor, 3888 Woodmere Park Blvd #11, Venice, FL 34293

ARTICLE 6 – DIRECTORS

The Director(s) of the Corporation shall be:

Charles B. Thomas
James W. Brady
Martin V. Duncan
Clinton A. Dinsmoor

ARTICLE 7 – CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

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ARTICLE 14 - BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 15 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 16 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

James W. Brady
James W. Brady, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: James W. Brady
James W. Brady, Registered Agent

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IN COUNTY OF CHARLOTTE
INCORPORATIONS

State of Florida
County of Charlotte

The foregoing instrument was acknowledged before me this 8th day of August, 2005 by
James W. Brady

Personally Known _____ OR Produced Identification X
Type of Identification Produced FL Driver's License

Melissa S. Daniel
Notary Signature



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