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TRANSMITTAL LETTER

2005 AUG 19 PM 4: 07

Department of State Division of Corporations P.O. Box 6327 FALLAHASSEE FLORIDA

**SUBJECT:** Low Voltage Electrical Systems, Inc.

FROM:

Lizbeth Potts Lizbeth Potts & Associates, P.A. 4815 East Busch Blvd, Suite 208A Tampa, Florida 33617

For further information concerning this matter, please call Lizbeth Potts at (813) 988-9190. Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy

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# ARTICLES OF INCORPORATION

2005 AUG 19 PM 4: 07

LOW VOLTAGE ELECTRICAL SYSTEMS, INC. TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: Low Voltage Electrical Systems, Inc..

#### **ARTICLE II**

The street address of the principal office of the Corporation is: 7306 River Course Drive, Temple Terrace, FL 33637.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE IV

The initial street address of the Corporation's registered office is: 7306 River Course Drive, Temple Terrace, Florida, 33637. The initial registered agent for the Corporation at that address is: Jeffrey Smith, Jr.

#### ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Jeffrey Smith, Jr.

7306 River Course Drive Temple Terrace, FL 33637 Jeffrey Smith, Sr.

14036 Fairway Island Drive #1526 Orlando, FL 32837

## **ARTICLE VI**

	The name and street address of the person signing these articles of incorporation
are:	

Name

Address

Jeffrey Smith, Jr.

7306 River Course Drive Temple Terrace, FL 33637

The undersigned incorporator has executed these articles of incorporation.

Jeffrey Smith, Jr.

Date

Incorporator

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Low Voltage Electrical Systems, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Jeffrey Smith, Jr.

Registered Agent

8/16/0

Date

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