# PS500121077

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT M	AIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status _	
Consideration to 500 - 000	<del></del>
Special Instructions to Filing Officer:	
	Ī
	ŀ
	1

Office Use Only



500058513945

08/31/05--01027--002 \*\*87.50

SECRETARY OF STATE DIVISION OF CORPORATION

### Frazier, Hotte & Associates, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq. JOHN F. HOTTE, Esq.

Of Counsel; Me DANIEL HOTTE\*, LLL \*admitted to practice only in the Province of Ouebec, Canada

VIA FEDERAL EXPRESS TRK#7901 3529 2803

August 29, 2005

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: K.B. ELECTRIAL CONSULTANTS, INC.

Dear Sir or Madam:

Please find enclosed an two (2) originals of the Articles of Incorporation for the above-captioned entity, along with this Firm's enclosed a check in the amount of Eighty-Seven Fifty (\$87.50) representing the filing fee and cost for a Certified Copy of the Articles of Incorporation.

Kindly remit filed documents to the undersigned. Should you have any questions and/or comments regarding this matter, please do not hesitate to contact me.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

FRAZIER, HOTTE & ASSOCIATES, P.A.

Anne Marie De Olden, Paralegal to

John F. Hotte, Esquire

Enclosures

\\Fhaserver01\Company Shared Folder\docs\Annemarie\CORPORATE\SECSTATE.wpd

#### ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

<u>OF</u>

05 AUG 31 PM 1: 30

#### K.B. ELECTRICAL CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation, under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### K.B. ELECTRICAL CONSULTANTS, INC.

The address of the principal office of this corporation shall be 1374 SW 4<sup>th</sup> Terrace, Pompano Beach, Florida 33060, and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 6550 North Federal Highway, Suite 220, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this Corporation at this address is John F. Hotte, Esquire.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street addresse of the initial member of the Board of Directors is:

Kendall Brayshaw 1374 SW 4<sup>th</sup> Terrace Pompano Beach, FL 33069

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or, until their successors are appointed or elected are:

Kendall Brayshaw 1374 SW 4<sup>th</sup> Terrace Pompano Beach, FL 33069

President/Vice President/Secretary/Treasurer

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John F. Hotte, Esquire 6550 North Federal Highway, Suite 220 Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this

day of August, 2005.

ohn F Hotte Esquire

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, John F. Hotte, Esquire, having a place of business at 6550 North Federal Highway, Suite 220, Fort Lauderdale, Florida 33308, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

John F. Hotte, Esquire

\\Fhaserver01\Company Shared Folder\docs\Annemarie\CORPORATE\Brayshaw\KB ELECTRICAL\articles.inc.wpd