

Pa6000016761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

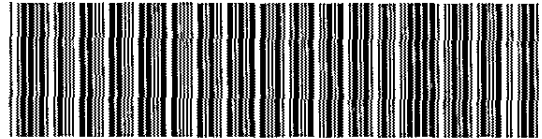
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800064468298

02/03/06--01014--007 **157.50

FILED
06 FEB -3 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 FEB -3 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9002 90 834 000006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HERTZ ELECTRIC, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

06 FEB -3 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
FOR
HERTZ ELECTRIC, INC.**

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

ARTICLE I NAME

The name of the corporation shall be :
HERTZ ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

810 N.W 84 Terrace
MIAMI, FL 33150

ARTICLE III NATURE

This corporation may engage in or transact any all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock no par value

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

FILED
06 FEB -3 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors
Who shall hold office the first year of the corporation's existence or
until the successors are elected are:

Jose Luis Correal
President
810 N.W. 84 Terrace
Miami, Florida 33150

Pillar Trujillo
Secretary
810 N.W. 84 Terrace
Miami, Florida 33150

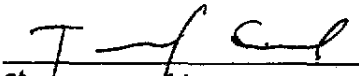
Raul Mesa
Treasurer
5215 S.W. 103 AVE.
Miami, Florida 33165

Javier Abarracin
Vice-President
810 N.W. 84 Terrace
Miami, Florida 33150

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to the Article of
Incorporation are:

Jose Luis Correal
810 NW 84 Terrace
Miami, Florida 33150


Signature of Incorporator
Date 2/2-06

ARTICLE VIII REGISTERED AGENT

The name and address of the Registered Agent to these Articles of Incorporation are:

Jose Luis Correal
810 N.W. 84 Terrace
MIAMI, FL 33150

Having been named as registered and to accept service of process for the above started 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 obligation of my position as registered agent.


Signature of Registered Agent

2/2/06
Date

FILED

06 FEB -3 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA