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06 JUN 29 PM 3: 16
SECRETARY OF STATE
TALLAHASSEE FISHE

Taunaus INN 5 & SWE

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	BJECT: L & L ELECTRICAL CONTRACTORS, CORP.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:	ı
□ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM:	•	REGISTERED AGENT	Τ	ı
	831 HARTH DRIVE Address WEST PALM BEACH, FL. 33415		TALLAHASSEE	06 JUN 29 P
	(561)	, State & Zip)640-9759 Telephone number)F STATE , FLGRIDA	PH 3: 16

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: L & L ELECTRICAL CONTRACTORS, CORP.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Electrical Contractors

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,00%)

Dollars have been received by it as consideration for the incommence of the

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

Articles of Incorporation

NINTH

The address of the initial Registered Office of the corporation is:
831 Harth Drive West Palm Beach, Florida 33415
and the name of it's initial Registered Agent at such address is:
Lisner Jean

TENTH

Address of the principal place of business is: 831 Harth Drive West Palm Beach, Florida 33415

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Lisner Jean	831 Harth Drive West Palm Beach, Florida 33415
* Lonise Mentor	831 Harth Drive West Palm Beach, Florida 33415

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Lisner Jean	831 Harth Drive West Palm Beach, Florida 33415
* Lonise Mentor	831 Harth Drive West Palm Beach, Florida 33415

Date: June 16, 2006

Lisner Jean, Incorporator

Lonise Mentor, Incorporator

Lisner Jean, Registered Ager

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.