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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**RAPP FAMILY ELECTRIC, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION of RAPP FAMILY ELECTRIC, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is **RAPP FAMILY ELECTRIC, INC.** whose address is 11920, SW 41<sup>st</sup> Street, Davie, FL 33330.

**ARTICLE II**

**DURATION AND COMMENCEMENT OF EXISTENCE**

This corporation shall commence on the date of filing of the Articles of Incorporation. This corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9000 West Sheridan Street, Suite 174, Pembroke Pines, Florida 33024, and the name of the initial registered agent of this corporation at that address is Lawrence D. Bache, attorney at law.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

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<u>NAME</u>	<u>ADDRESS</u>
Jeannie Rapp	11920 SW 41 <sup>st</sup> Street Davie, FL 33330
Thomas Rapp	11920 SW 41 <sup>st</sup> Street Davie, FL 33330

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Lawrence D. Bache, Esq.	9000 West Sheridan Street Suite 174 Pembroke Pines, FL 33024

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

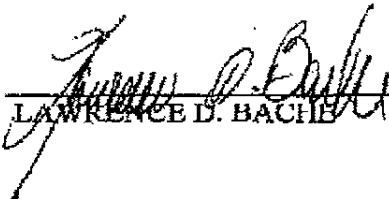
**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of December, 2006.

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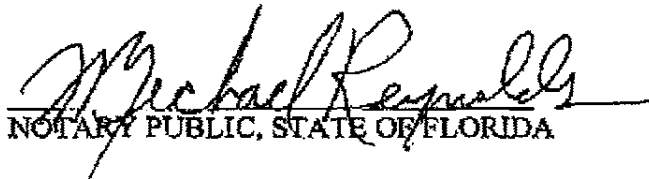
  
LAWRENCE D. BACHE

STATE OF FLORIDA     }  
                                      } ss.  
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 12 day of December, 2006 by Lawrence D. Bache. He is personally known to me or has produced N/A as identification and did not take an oath



Michael D Reynolds  
My Commission DD188906  
Expires May 08, 2007

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

My Commission Number is:

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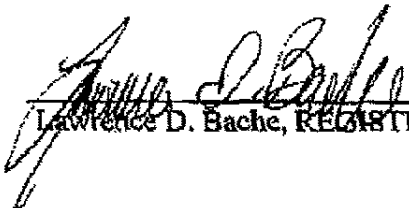
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

**RAPP FAMILY ELECTRIC, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Davie, County of Broward, State of Florida, has named **Lawrence D. Bache, Esq.**, located at 9000 West Sheridan St., Ste. 174, Pembroke Pines, FL 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

  
Lawrence D. Bache, REGISTERED AGENT

STATE OF FLORIDA }  
                                  } ss.  
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 12 day of December, 2006 by Lawrence D. Bache. He is personally known to me or has produced n/a as identification and did not take an oath



Michael D Reynolds  
My Commission DC1182006  
Expires May 08, 2007

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

My Commission Number is:

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