

P07888021345

(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



800087098938

02/15/07--01021--016 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 FEB 15 AM 11:24
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2007 FEB 15 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

62-91-2

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. UCIELECTRICAL CONTRACTORS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
UCI ELECTRICAL CONTRACTORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE ONE: NAME

The name of the corporation shall be: UCI ELECTRICAL CONTRACTORS, INC.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in or transact any and 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 THREE - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE FOUR-ADDRESS

The Street Address of the initial registered office of the corporation shall be: 13780 SW 26 St., #201, Miami, FL 33175.

ARTICLE FIVE- REGISTERED AGENT

The name of the initial registered agent for the corporation at that address is: David A. Belsky

ARTICLE SIX - TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE SEVEN-LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled

FILED
2001 FEB 15 P 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as a matter of law.

ARTICLE EIGHT-DIRECTORS

This corporation shall have a minimum of one (1) director. The initial board of director shall consist of:

David A. Belsky, President
13780 SW 26 St., #201
Miami, FL 33175

Reymundo J. Miranda Vice-President
13780 SW 26 St., #201
Miami, FL 33175

ARTICLE NINE- INCORPORATOR(S)

The name and address of the incorporator is:

David A. Belsky
13780 SW 26 St., Miami, FL 33175

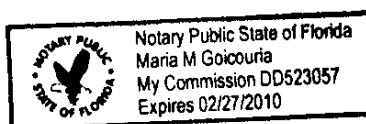
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7 day of February, 2007.

David A. Belsky, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged by me this 7th day of February, 2007 by David A. Belsky, who is personally known to me or who has produced driver's licence as identification.

Notary Public



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

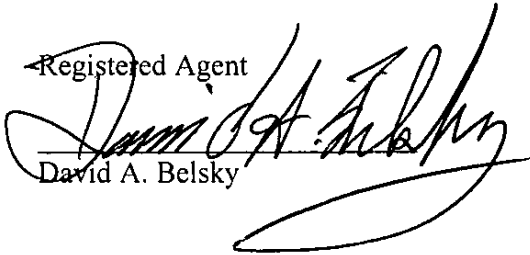
The following is submitted in compliance with the laws of the State of Florida.

UCI ELECTRICAL CONTRACTORS, INC. A corporation organized under the laws of the State of Florida, with its principal office located at: 13780 SW 26 St., #201, Miami, FL 33175 has named David A. Belsky, whose address is 13780 SW 26 St., #201, Miami, FL 33175 as its agent to accept service of process within this state.

ACCEPTANCE

I agree as registered agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officer of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

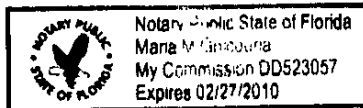
Registered Agent


David A. Belsky

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged by me this 7th day of February, 2007 by David A. Belsky, who is personally known to me or who has produced driver's license as identification and who did take an oath.


Notary public



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 15 P 12:21

FILED