

02/20/2007 13:38:56 5618049168

Division of Corporations

GUNSTER, YOKLEY

Page 1 of 1

PO7000023098

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000045466 3)))



H070000454663ABC%

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : GUNSTER, YOKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 655-5677

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 FEB 20 PM 12:39

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Electrical Construction Assemblies, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/1

FILED

H07000045466 3

07 FEB 20 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**ARTICLES OF INCORPORATION**  
**FOR**  
**ELECTRICAL CONSTRUCTION ASSEMBLIES, INC.**  
*(A Florida For Profit Corporation)*

**ARTICLE I - Name:**

The name of the corporation is: Electrical Construction Assemblies, Inc.

**ARTICLE II - Address:**

The street address and the mailing address of the principal office of the Corporation is:

220 NE 1<sup>st</sup> St.  
Delray Beach, FL 33444

**ARTICLE III - Purpose:**

This Corporation is organized to conduct any or all lawful business pursuant to the Florida Statutes and these Articles of Incorporation.

**ARTICLE IV - Shares**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock with a Par Value of \$.001.

**ARTICLE V - Registered Agent, Registered Office, & Registered Agent's Signature:**

Douglas B. Hutchison  
220 NE 1<sup>st</sup> St.  
Delray Beach, FL 33444

*Having been named as registered agent and to accept service of process for the above-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, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S*

By: \_\_\_\_\_

  
Douglas B. Hutchison

**ARTICLE VI - Incorporator:**

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

Michael V. Mitrione  
777 S. Flagler Dr., Suite 500 E  
West Palm Beach, FL 33401

**ARTICLE VII - Indemnification**

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as set forth in the applicable provisions of the Florida Business Corporation Act (currently Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time (the "Act"), the Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such Act (subject to any limitations contained in an agreement entered into by such person and the Corporation), from and against any and all of the expenses or liabilities incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (collectively, "proceeding") (other than in a proceeding (a) initiated by such person (unless authorized by the Board of Directors of the Corporation), or (b) wherein the corporation and such person are adverse parties except for proceedings brought derivatively or by any receiver or trustee) or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent.

Expenses (including attorney's fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative proceeding shall be paid by the corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the corporation as authorized in this section. Such expenses (including attorneys' fees) incurred by other employees and agents shall also be so paid upon such terms and conditions, if any, as the Board of Directors deems appropriate.

The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal and other legal representatives of such a person. Except as otherwise provided above, an adjudication of liability shall not affect the right to indemnification for those indemnified.

FILED

H07000045466 3

07 FEB 20 PM 12:35

**ARTICLE VIII – Amendment**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The 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 shareholder(s) is subject to this reservation.

**ARTICLE IX – Bylaws**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders of the Corporation if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 19<sup>th</sup> day of February, 2007.

**REQUIRED SIGNATURE:**

  
Michael V. Mitrione, Incorporator