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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT:

Electrical System Network Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

******\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: James Richard Pryce

3138 South University Drive

Address

754- 422-7075 OR 954- 422- 3100

Daytime Telephone number

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I. NAME

The name of the corporation shall be:

Electrical System Network Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3138 South University Drive Miramar, Florida 33025

ARTICLE III SHARES

The numbers of shares of the stock that this corporation is authorized to have outstanding at any time an aggregate number of **TEN THOUSAND** (10,000) shares of stock having a par value of **ONE DOLLAR** (1.00) **PER SHARE.** The consideration to be paid for each share of stock shall be fixed by the Board of Directors of the corporation.

ARTICLE IV PURPOSE OF BUSINESS

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Florida Corporation Act. The initial business of the corporation shall be to operate "Electrical System Network Inc." to do motor control wiring, residential, commercial, and industrial.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered agent is 3138 South University Drive Miramar, Florida 33025 The principle office is at the same location as the initial registered office and the name of its initial registered agent is **JAMES RICHARD PRYCE**

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

The number of directors constituting the initial Board of Directors are **three** (3). The numbers of directors may either increased or decreased from year to year or from time to time by an amendment of duly called meeting, but shall never be less than one (1). All directors of the corporation shall have the right to vote on all issues or transaction of the corporation regardless of their interests therein. At each annual meeting of the corporation all of the directors shall be elected by the stockholders of the corporation. The names and address of each of the initial Board of Directors are:

JAMES RICHARD PRYCE 3138 South University Drive Miramar, Florida 33025

RENFORD STANBERRY 2552 South West 83rd Ave. Miramar, Florida 33025

RODERICK ARMSTRONG PO Box 221950 Hollywood, Florida 33020

ARTICLE VII OFFICERS

The offers of the corporation shall be managed by a President (Administrator) Vic-President, a Treasurer, and a Secretary and such officers may be authorized by the Board of Directors. Said officers of the corporation who shall serve until such time as they resign are removed or their successors are appointed shall be:

President (Administrator)	Roderick Armstrong
Vic-President (Assistant Administrator)	
Treasurer	
Secretary	Sharron Stanberry

ARTICLE VIII AMENDMENT OF ARTICLE

This corporation reserves the right to amend or repeal any prevision contained in these articles of incorporation, or any amendment hereto, and any rights conferred upon the members of this corporation.

ARTICLE IX PRE-EMPTIVE RIGHTS

Stockholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property though merger or the extinguishment of debts. Pre-emptive rights shall apply to the reissue of all redeemed or otherwise acquired shares, including the reissue of treasury shares.

ARTICLE X EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to the law or by vote of the Board of Directors or stockholders.

ARTICLE XI BY-LAWS

The By-Laws of the corporation shall be adopted by the initial Board of Directors and thereafter may be altered, amended, or rescinded by the affirmative vote of not less than a majority of the total votes of all directors at a regular meeting of the Board of Directors. The right to modify, amend, or rescind may be restricted in a manner provided for in the By-Laws.

ARTICLE XII INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation are:

James Richard Pryce 3138 South University Drive Miramar, Florida 33025

Signature of Incorporator

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