

OCT. 21 2007 10:10PM  
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

215 P.P. 1/4

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**M.A.D. Electrical Contractors, Inc.**

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NO. 248550 P. 2/4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF**

### **M.A.D. Electrical Contractors, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation is **M.A.D. Electrical Contractors, Inc.**

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **715 - 22<sup>nd</sup> Street North,  
St. Petersburg, FL 33713**

#### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Henry A. Stein, Esq., The Stein Law Group, P.A., 1607 Dr ML King Jr St No., Suite A, St. Petersburg, FL 33704**

#### **ARTICLE V: OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors of this Corporation are:

**Michael A. Dougherty, D/P/S, 715 - 22<sup>nd</sup> Street North, St. Petersburg, FL 33713**

**Frederick C. Moody, D/VP, 715 - 22<sup>nd</sup> Street North, St. Petersburg, FL 33713**

#### **ARTICLE VI: SPECIAL PROVISIONS**


It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 24<sup>th</sup> day of October 2007.

Your Capital Connection, Inc. by **Weimar Lopez, Client Representative**

  
\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**


Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: M.A.D. Electrical Contractors, Inc.

2. The name and street address of the registered agent and office is:

Henry A. Stein, Esq.  
The Stein Law Group, P.A.  
1607 Dr ML King Jr St No.  
Suite A  
St. Petersburg, FL 33704

HAVE 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.

  
Henry A. Stein