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SECRETARY OF STAIL
DIVISION OF CORPORATIONS

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# LAW OFFICES HARBSMEIER DEZAYAS, LLP

DEBORAH CARROLL\*
BRUNO F. DEZAYAS\*
WILLIAM FRIEL
JENNIFER HALEY-GLEASON\*
CURT L. HARBSMEIER\*

5115 SOUTH FLORIDA AVENUE POST OFFICE BOX 6455 (33807) LAKELAND, FLORIDA 33813 TELEPHONE\* (863) 619.7330 FACSIMILE: (863) 619.7303 KEVIN LEISURE

\*HILLAREY A. MCCALL

\*VINCE E. TURNER

\*+STEVEN J. ZUCKER

\*PARTIER

+BOARD CERTIFIED CIVIL MEDIATOR

201 EAST KENNEDY BOULEVARD SUITE 950 TAMPA, FLORIDA 33602 TELEPHONE (813) 223.6907 FACSIMILE (813) 223.6912 2888 MAHAN DRIVE SUITE 7 TALLAHASSEE, FLORIDA 32308 TELEPHONE (850) 205.6340 FACSIMILE (850) 205.6342

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REPLY TO: LAKELAND

June 2, 2008

Eula Peterson, Regulatory Specialist II New Filing Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Adair's Industrial Power Services, Inc.

Reference No.: W08000024990

Dear Ms. Peterson:

Pursuant to your letter dated May 20, 2008, enclosed is the revised Articles of Incorporation for filing.

Please contact our office with any questions or concerns.

Cordially,

Bruno F. DeZayas

BFD/kss Enclosures

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Same Buckey



May 20, 2008

BRUNO F. DEZAYAS PO BOX 6455 LAKELAND, FL 33807

SUBJECT: ADAIR'S INDUSTRIAL POWER SERVICES, INC.

Ref. Number: W08000024990

We have received your document for ADAIR'S INDUSTRIAL POWER SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Letter Number: 708A00031844

Eula Peterson Regulatory Specialist II New Filing Section

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# **COVER LETTER**

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

SUBJECT: Adair's Industrial (PROPOSED CURPOR	Power Services atename- <u>mustinc</u> i	The Jude Suffix)
Enclosed are an original and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 \$78.75  Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED
FROM: Bruno F. DeZai	(Crinted or typed)	
PO Box 6455	Address	
Lakeland, FL 3	3 <u>8</u> 0 7 y, State & Zip	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 08 JUN -5 PM 4: 23

OF

ADAIR'S INDUSTRIAL POWER SERVICES, INC.

#### <u>ARTICLE I - NAME</u>

The name of this corporation is ADAIR'S INDUSTRIAL POWER SERVICES, INC.

#### **ARTICLE II - PURPOSE**

This corporation is organized for the purpose of engaging in the business of sale and services of generators and electrical contracting and or any other lawful business and to do anything necessary, proper, advisable, or convenient, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

## **ARTICLE III - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as directed by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation shall be located at 16923 Rock Ridge Road, Polk City, Florida 33868. The registered agent of this corporation shall be Bruno F. DeZayas, 5116 South Lakeland Drive, Lakeland, Florida 33813.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, who not need be a resident of the State of Florida, or shareholder of the corporation. The number of directors may be increased from time to time by the by-laws. The name and address of the initial director of this corporation is:

Blane Kruse - President

16724 Rockridge Road Polk City, Florida 33868

Danny Adair - Vice President

16923 Rock Ridge Road Polk City, Florida 33868

#### <u> ARTICLE VI - SHAREHOLDERS</u>

Danny Adair -

Blane Kruse

# **ARTICLE VII - DURATION**

The period of duration of this corporation is perpetual.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Bruno F. DeZayas, Post Office Box 6455, Lakeland, Florida 33807.

#### **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 amendments thereto.

# ARTICLE XI - PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation that may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder, to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation on this 2nd day of June, 2008.

BRUNO F. DeZAYAS

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared **BRUNO F. DeZAYAS** who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 2008.

Kelli S. Smith
Commission # DD449625
Expires July 11, 2009
Bonded Troy Fain - Insurance, Inc. 800-385-7019

Notary Publick State of Florida

Print, type or stamp commissioned Name

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is:

ADAIR'S INDUSTRIAL POWER SERVICES, INC.

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

Bruno F. DeZayas 5116 South Lakeland Drive Lakeland, Florida 33813

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SER VICE 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 COMPETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Bruno F. DeZayas

Date: June 2, 200