

Florida Department of State  
Division of Corporations  
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## To:

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DIVISION OF CORPORATION

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## FLORIDA PROFIT/NON PROFIT CORPORATION

breig electric and consultants, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

**BREIG ELECTRIC AND CONSULTANTS, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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**ARTICLE I**

The name of this corporation shall be: BREIG ELECTRIC AND CONSULTANTS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 20336 S.W. 54<sup>th</sup> PLACE, PEMBROKE PINES, FL 33332.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JAMES B. BREIG, 20336 S.W. 54<sup>th</sup> PLACE, PEMBROKE PINES, FL 33332.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

### DIRECTOR/PRESIDENT/VICE PRESIDENT

JAMES B. BREIG

20336 S.W. 54<sup>th</sup> PLACE  
PEMBROKE PINES, FL 33332

### DIRECTOR/TREASURER/SECRETARY

LAURA BREIG

20336 S.W. 54<sup>th</sup> PLACE  
PEMBROKE PINES, FL 33332

## ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup> DAY OF AUGUST, 2008.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.


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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**BREIG ELECTRIC AND CONSULTANTS, INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED IN THE ARTICLES OF  
INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR  
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

  
REGISTERED AGENT  
JAMES B. BREIG

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