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.

(((H100001133313)))



H100001133313ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.			10 KA	eizeller
To:		HASS	Y 12	-
	Division of Corporations Fax Number : (850)617-6381	EE FL	至 9	Same Same
From:	Account Name . FASTETT COPP	ORIC	÷ <b>↓</b> 2	· Carrie

Account Name : FASTKIT CORP
Account Number : 120100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION DUHANEY ELECTRIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

DEIVED 1



May 12, 2010

### FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTRIT CORP

SUBJECT: DUHANEY ELECTRIC, INC.

REF: W10000023145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H10000113331 Letter Number: 310A00011990

FILED

#### 10 HAY 12 AM 9: 42

#### ARTICLES OF CORPORATION

## SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

DUHANEY ELECTRIC, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE: DUHANEY ELECTRIC, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 9530 HUDSON STREET MIRAMAR, FLORIDA 33025

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 ONE THOUSAND

AT \$1.00
ONE DOLLAR PAR VALUE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S). IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

FILED

H Cales Cales

10 MAY 12 AM 9: 42

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF CORPORATION

PRESIDENT:

HOWARD THOMPSON

9530 HUDSON STREET MIRAMAR, FLORIDA 33025

VICE PRES:

TREAS:

ARTICLE VI. INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

PRESIDENT:

HOWARD THOMPSON 9560 HUDSON STREET

MIRAMAR, FLORIDA 33025

VICE- PRES:

PRÉPARED BY: BARBARA FOUST, P.A.

3401 N.W. 202ND STREET

MIAMI GARDENS, FLORIDA 33056-1722

(305) - 623-5109

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: APRIL 30TH, 2010.

SIGNATURE (S) OF THE INCORPORATOR (S)

110345

PRESIDENT

BAF MY CON EXPRE Bended

BARBARA A. POLIST
MY COMMISSION & DD 741074
EXPERES: Deputible 10, 2011
Bendel Trus Bodges Hollay Services

# ARTICLES OF CORPORATION

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES. THE UNDERSIGNED 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.

THE NAME OF THE CORPORATION:

**DUHANEY ELECTRIC, INC.** 

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST 3401 N.W. 202ND STREET MIAMI GARDENS, FLORIDA 33056-1722 (305) - 623-5109

SIGNATURE:

BARBARA FOUST

TITLE: REGISTERED AGENT

DATE: APRIL 30TH, 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE

FILED

10 MAY 12 AM 9: 42

ARTICLES OF CORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

PERFORMANCE OF MY DUTIES.
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

APRIL 30TH, 2010

PREPARED BY: BARBARA FOUST, CPA

3401 N.W. 202ND STREET

MIAMI GARDENS, FLORIDA 33056-1722

(305) - 623-5109 - (OFFICE)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (9) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: APRIL 30TH, 2010. .