

6/28/2012 6:30 PM GMT

From: Law Office of Aldo Beltramo, P.A.

561-799-6241

To: (850) 176-2551

Page 1 of 3

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H12000171373 3)))



H12000171373ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ALDO BELTRAMO, P.A.
Account Number : 120010000166
Phone : (561) 799-6577
Fax Number : (561) 799-6241

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
BRUCE MARSHALL ELECTRICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

12 JUN 28 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

12 JUN 28 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 29 2012

T. Burch

H12000171373 3

ARTICLES OF INCORPORATION
OF
BRUCE MARSHALL ELECTRICAL, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is **BRUCE MARSHALL ELECTRICAL, INC.**
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

3. **Authorized Shares.** The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The par value of the stock is \$1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

13596 152nd Road N.
Jupiter, Florida 33478

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of One (1) person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Bruce E. Marshall
13596 152nd Road N.
Jupiter, Florida 33478

President, Vice-President, Secretary & Treasurer

6. **Registered Agent.**
The name and Florida Street address of the Registered Agent of the Corporation is:

Aldo Beltrano, Esquire
Law Office of Aldo Beltrano, P.A.
601 Heritage Drive, Suite 138
Jupiter, FL 33458
(561) 799-6577

FILED
12 JUN 28 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000171373 3

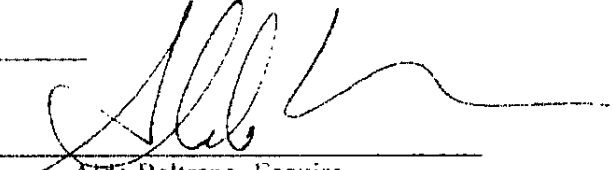
7. **Incorporator.** The name and address of the incorporator is:

Aldo Beltrano, Esquire
601 Heritage Drive, Suite 138
Jupiter, FL 33458

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

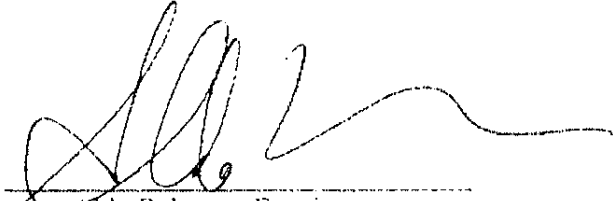
Date: JUNE 28, 2012


Aldo Beltrano, Esquire

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: JUNE 28, 2012


Aldo Beltrano, Esquire

H12000171373 3