

P94000067033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600242406366

12/06/12--01008--012 \*\*43.75

2012 DEC -6 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Astut*

DEC 7 2012

T. LEWIS

LAW OFFICES  
**IVAN A. GOMEZ, P.A.**  
COURVOISIER CENTRE II  
601 BRICKELL KEY DRIVE • SUITE 507  
MIAMI, FLORIDA 33131-2623  
(305) 371-9213  
TELECOPIER (305) 358-4658  
WWW.IAGPATAXLAW.COM  
E-MAIL: IAGPA@BELLSOUTH.NET

IVAN A. GOMEZ  
BOARD CERTIFIED TAX ATTORNEY

December 5, 2012

**FEDERAL EXPRESS NO. 8017 4711 6247**

Corporate Records Bureau  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Star Electric Distributors, Inc  
Document No.: P94000067033

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Amended and Restated Articles of Incorporation for the above-referenced Corporation. In addition, a check in the sum of \$43.75 is enclosed for the following fees:

Filing fee	\$35.00
Certified Copy	\$ 8.75

Please file the original of the enclosed Amended and Restated Articles of Incorporation and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy to me, we have enclosed a Federal Express return envelope.

Your prompt attention to this matter is appreciated.

Very Truly Yours,



Ivan A. Gomez

IAG/al  
F:\Star-Elect-Distrib\Filing.L.I.wpd  
Enclosures

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
STAR ELECTRIC DISTRIBUTORS, INC.  
a Florida Corporation**

**FILED**  
2012 DEC -6 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, officers of STAR ELECTRIC DISTRIBUTORS, INC., a Florida corporation ("Corporation"), pursuant to Section 607.1006 and 607.1007 of the Florida Statutes, hereby amend and restate in its entirety the Articles of Incorporation for the Corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is STAR ELECTRIC DISTRIBUTORS, INC.

**ARTICLE II**  
**OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is located at 7540 NW 66th Street, Miami, Florida 33166, and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

**ARTICLE II**  
**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation shall be authorized to issue Voting Common Stock and Non-Voting Common Stock. Said stock shall be identical in all respects except that shareholders owning Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such stock are as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Voting Common Stock	\$.01 per share	10,000 shares
Non-Voting Common Stock	\$.01 per share	100,000 shares

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 7540 NW 66th Street, Miami, Florida 33166, and the name of the Registered Agent of the Corporation at that address is Robert P. Bernstein.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The Corporation shall have three (3) directors to hold office until the next annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Robert P. Bernstein	7540 NW 66th Street Miami, Florida 33166
Juan F. Bravo	7540 NW 66th Street Miami, Florida 33166
Carlos M. Pino	7540 NW 66th Street Miami, Florida 33166

#### **ARTICLE VII** **INCORPORATORS**

The names and addresses of the incorporators to these Amended and Restated Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Robert P. Bernstein	7540 NW 66th Street Miami, Florida 33166
Juan F. Bravo	7540 NW 66th Street Miami, Florida 33166
Carlos M. Pino	7540 NW 66th Street Miami, Florida 33166


#### **ARTICLE VIII** **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

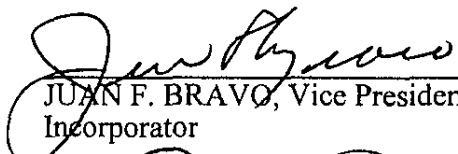
The foregoing Amended and Restated Articles of Incorporation was adopted by all of the Directors and all of the Shareholders of the Corporation eligible to vote by a Written Consent signed by them on December 5, 2012, manifesting their intention that these Amended and Restated Articles of Incorporation be adopted, pursuant to Sections 607.1003, 607.1006 and 607.1007, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5 day of December, 2012.


Dated: 12/5/2012

  
ROBERT P. BERNSTEIN, President  
Incorporator

Dated: 12/5/2012

  
JUAN F. BRAVO, Vice President  
Incorporator

Dated: 12/5/2012

  
CARLOS M. PINO, Secretary/Treasurer  
Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

The undersigned hereby accepts the appointment as the Registered Agent of STAR ELECTRIC DISTRIBUTORS, INC., as made in the foregoing Amended and Restated Articles of Incorporation.

Date: 12/5/2012

  
Robert P. Bernstein