

P95000010556

Charter Number Only

2-7-95 Michele
4302
Marselle, Susan Singer
Requestor's Name
801 N.E. 163 St
Address
North Miami Beach, FL 33162
City State ZIP Phone

REGISTRATION ONLY

DIVISION OF REGISTRATION

657-4101A

CORPORATION(S) NAME

300001400303
-02/08/95--01060--002
****122.50 ****122.50

JOHANNY ELECTRIC ELECTRICAL CONTRACTORS

FILED
FEB - 8 11 30
STATE OF FLORIDA

EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SIMS FEB - 8 1995
CERTIFIED COPY

95 FEB -8 14 11:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JOHNNY ELECTRIC ELECTRICAL CONTRACTORS III, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, being the natural person competent to contract, hereby associate him to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be JOHNNY ELECTRIC ELECTRICAL CONTRACTORS, III, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the State of Florida. The general nature of business to be transacted by this corporation is: Electrical contractor

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation has authority to issue is 100 shares, all of which shall be common stock with a par value of \$5.00 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

The post office address of the principal office of this corporation shall be: 20855 N. E. 16th Avenue, #6C, North Miami Beach, Florida 33179, or at such other place as may hereafter be designated by the Board of Directors. The post office address of the registered office of this corporation shall be Suite 302-A, 801 N.E. 167th Street, North Miami Beach, Florida 33162, or at such other place as may hereafter be designated by the Board of Directors. The Registered Agent of this corporation shall be CRAIG D. SAVAGE, whose business address is and will be identical with the registered office of the corporation.

ARTICLE VI

This corporation shall have not less than one (1) director initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than one.

ARTICLE VII

The names and post office addresses of the initial Board of Directors and officers are as follows:

NAME

ADDRESS

JOHN D. SHIRES, III
President/Director

20855 N.E. 16th Avenue, #6C
North Miami Beach, Fla.

JOSEPH F. SHIRES
Secretary/Director

20855 N.E. 16th Avenue, #6C
North Miami Beach, Fla.

ARTICLE VIII

CONTRACTUAL POWERS

In the absence of fraud, no contract or other transaction between this corporation and any other person, firm, association, corporation or partnership, shall be affected or invalidated by the fact that any director or officer of this corporation is pecuniarily or otherwise interested in or is a director or officer of any other such firm, association, corporation or partnership, or is a party or pecuniarily or otherwise interested in such contract or other transaction, or is in any way connected with any person, firm, association, corporation or partnership pecuniarily or otherwise interested therein. Any director may vote and may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation for the purposes of authorizing such contract or transaction with like force and effect as if he were not so interested or were not a director, member or officer of such firm, association, corporation or partnership.

ARTICLE IX
PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE X
RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders listed hereinabove may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XI
SPECIAL PROVISIO

Any action taken by the directors of this corporation, which is in their power, taken at a meeting of such directors, shall be valid for all intents and purposes whether or not a lawful notice of said meeting shall have been given to all directors as

required by law or the Bylaws of this corporation, if at any time prior to, during or subsequent to such meeting, all directors shall execute a waiver of notice and call of such meeting in writing and providing a majority of the directors shall have approved the action taken at such meeting.

Any action by the shareholders of this corporation which is within their power, taken at a meeting of such shareholders, shall be valid for all intents and purposes whether or not a lawful notice shall have been given to all shareholders as required by law or the Bylaws of this corporation, if at any time prior to, during or subsequent to such meeting, all shareholders shall execute a waiver of notice and call of such meeting in writing and providing a majority of the shareholders shall have approved or approve the action taken at such meeting.

Nothing in this Article shall be construed to allow any act by the Board of Directors to be approved by less than a majority of the directors, or whenever a greater vote is required by law or by the Bylaws, by that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of the shareholders, or whenever a greater vote is required by law or by the Bylaws, by that vote.

ARTICLE XII

FURTHER POWERS

This corporation shall have the further right and power to, from time to time, determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them, shall be open to inspection of shareholders, and no shareholder shall have any right to inspect any account, book or document of this corporation, except as conferred by statute, unless authorized by resolution of the shareholders or by the Board of Directors.

The corporation may, in its Bylaws, confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both shareholders and directors shall have the power, if the Bylaws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books of the corporation (subject to the provisions of statute) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE XIII

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE XIV

INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Craig D. Savage, 801 Northeast 167th Street, North Miami Beach, FL 33162.

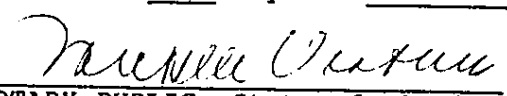
IN WITNESS WHEREOF, I have hereunto set my hand and seal at North Miami Beach, Florida, on this 4th day of February, 1995


CRAIG D. SAVAGE

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared CRAIG D. SAVAGE, to me well known to be the identical person described in and who executed the attached Articles of Incorporation of JOHNNY ELECTRIC ELECTRICAL CONTRACTORS, III, INC., and he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at North Miami Beach, Florida, on this 4 day of February, 1995.


NOTARY PUBLIC, State of Florida
at Large

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
COMMISSION EXPIRES 12/31/96
JANUARY 1, 1997

REGISTERED AGENT

HAVING BEEN NAMED to serve as Registered Agent for JOHNNY
ELECTRIC ELECTRICAL CONTRACTORS III, INC., at 801 Northeast
167th Street, Suite 302A, North Miami Beach, Florida 33162, I
hereby agree to act in this capacity and agree to comply with the
provisions of Florida Statute relative to keeping said office
open.



CRAIG D. SAVAGE

FILED
95 FEB -8 PM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000.010556

Mamber, Savage & Singer, P.A.
Attorneys at Law

COUNTY NATIONAL BANK BUILDING
SUITE 302A • 801 NORTHEAST 187TH STREET

North Miami Beach, Florida 33162

800001892038
-07/12/96--01039--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUL 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 7/24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 18, 1996

Mamber, Savage & Singer, P.A.
801 N.E. 167th St.
Suite 302A
North Miami Beach, FL 33162

SUBJECT: JOHNNY ELECTRIC ELECTRICAL CONTRACTORS III, INC.
Ref. Number: P95000010556

We have received your document for JOHNNY ELECTRIC ELECTRICAL CONTRACTORS III, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return 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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00034762

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is **JOHNNY ELECTRIC ELECTRICAL CONTRACTORS III, INC..**

SECOND: The date dissolution was authorized: **June 1, 1996.**

THIRD: Adoption of Dissolution (check one):



Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.



Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."

Signed this 8 day of July, 1996.

Signature: _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

John D. Shires III

Type or print name

PRESIDENT

Title

FILED
96 JUL 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA