

P95000027025

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

SUBJECT:

Kesher Electrical Contractors Inc.
(Proposed Corporate name including suffix)

200001445612
-04/03/95---01022---005
***131.25 ***131.25

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM	Abraham S. Gruberger
ADDRESS	17700 North East 9th Place
CITY/STATE	North Miami Beach, Florida 33162
PHONE (DAY)	305- 653-6220

FILED
95 MAR 31 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Kesher Electrical Contractors Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Kesher Electrical Contractors Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principle place of business and mailing address of this corporation shall be:

**17700 North East 9th Place
North Miami Beach, Florida 33162**

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

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TALLAHASSEE, FLORIDA**

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers

granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, 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.

ARTICLE VI

The name and address of the initial Registered agent of this corporation shall be:

Abraham S. Gruberger
17700 North East 9th Place
North Miami Beach, Florida 33162

ARTICLE VII

The initial board of directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Abraham S. Gruberger
17700 North East 9th Place
North Miami Beach, Florida 33162

Hennie R. Gruberger
17700 North East 9th Place
North Miami Beach, Florida 33162

President

Secretary

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Abraham S. Gruberger
17700 North East 9th Place
North Miami Beach, Florida 33162

The undersigned has executed these Articles of Incorporation on this 27th day of March, 1995.



Incorporator

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

Pursuant to the provisions of section 617.0501, 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.

First-That
Keshner Electrical Contractors Inc.

desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the articles of incorporation has named;

	Abrham S. Gruberger
located at	17700 North East 9th Place
City of	North Miami Beach,
County of	Dade,
State of	Florida,

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as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
Registered Agent

P950000 27025

Kessher Elect
17700 N. E. 9 Place
North Miami Beach, Florida 33162

OFFICE USE ONLY

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **500001545165**
-07/25/95--01051--014
*****43.75 *****43.75
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 checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input 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

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TALLAHASSEE, FLORIDA

~~*1055, 1171, 672*~~

Amend

Examiner's Initials **LEJ**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 11, 1995

KESHER ELECTRICAL CONTRACTORS INC.
17700 NE 9th Place
North Miami Beach, FL 33162

SUBJECT: KESHER ELECTRICAL CONTRACTORS INC.
Ref. Number: P95000027025

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 995A00033266

Kesher Electrical Contractors Inc.

17700 North East 9th Place
North Miami Beach, Florida 33162

(305) 655-0343
Fax (305) 655-0284

State of Florida
Division of Corporations

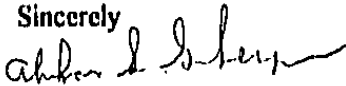
Dear Sir/Ms;

Enclosed please find an amendment to the articles of Incorporation for the above company, please advise us upon the filing of same by sending us by return mail our copy in the self addressed envelope enclosed.

It would be very helpful if you can send it to us by fax upon your recordation to (305) 655-0284.

Thank you for your assistance

Sincerely



Abraham S. Gruberger

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KESHER ELECTRICAL CONTRACTORS INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: article number VII is being amended as follows;

Angelo C. Valavanis
41 N. W. 20310 Terrace Apt A 9
Miami, Florida 33169

Is being added as a member of the Board of Directors and as Vice President

SECOND: Angelo C. Valavanis owns 10% of the outstanding shares of the corporation

The amendment was adopted on June 28, 1995 by the board of directors without shareholder action and shareholder action was not required

Signed on this June 28, 1995

By: Abraham S. Gruberger President/Director
Abraham S. Gruberger