

P95000034376

TRANSMITTAL LETTER

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

EFFECTIVE DATE

4-24-95

FILED
25 APR 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001467867
-04/28/95--01030--007
****131.25 ****131.25

SUBJECT: JLJ ELECTRIC, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JAVIER CANTO
Name (printed or typed)

1737 S.W. 102nd PLACE
Address

MIAMI, FLORIDA 33165
City, State & Zip

OFFICE 305-759-9006 HOME 305-226-6808
Daytime Telephone number

5/3

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

4-24-95

ARTICLES OF INCORPORATION

OF

JLJ ELECTRIC, INC.

APR 27 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS JLJ ELECTRIC, INC.
1737 SW 102 PLace, Miami, FL 33165

ARTICLE II

PURPOSE

THE CORPORATION IS ORGANIZED FOR THE TRASACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO ISSUE IS ONE HUNDRED (100) SHARES OF COMMON STOCK WITH A PAR VALUE OF TEN DOLLARS (\$10.00) PER SHARE.

ARTICLE IV

TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY FROM THE DATE THESE ARTICLES ARE SUBSCRIBED SUBJECT TO THE PROVISIONS OF THE FLORIDA STATUTES.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 1737 S.W. 102nd PLACE, MIAMI, FLORIDA 33165, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THIS ADDRESS IS JAVIER CANTO. THE REGISTERED AGENT SHALL ALSO SERVE AS RESIDENT AGENT PURSUANT TO FLORIDA STATUTES, CHAPTER 48.091.

ARTICLE VI

DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME IN ACCORDANCE WITH BY-LAWS ADOPTED BY THE DIRECTORS, BUT THE NUMBER SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND STREET ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE:

LENWORTH A. GREEN
600 W. EVANSTON CIRCLE
FT. LAUDERDALE, FLORIDA 33312

JAVIER CANTO
1737 S.W. 102nd PLACE
MIAMI, FLORIDA 33165

ARTICLE VII

INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR IS:

LENWORTH A. GREEN
600 W. EVANSTON CIRCLE
FT. LAUDERDALE, FLORIDA 33312

ARTICLE VIII

PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE

THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE IX

CUMULATIVE VOTING

AT EACH ELECTION FOR DIRECTORS, CUMULATIVE VOTING AS SET FORTH IN FLORIDA STATUTES, CHAPTER 607.097(4) SHALL BE ALLOWED PROVIDED TEN (10) DAYS NOTICE IN WRITING BE GIVEN THE SECRETARY OF THE COMPANY BY THE SHAREHOLDER DESIRING CUMULATIVE VOTING.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24th DAY OF APRIL, 1995.

A handwritten signature in dark ink, appearing to read "Lenworth A. Green". The signature is written in a cursive style with a large, looped "G" at the end.

LENWORTH A. GREEN

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: JLJ ELECTRIC, INC.

2. The name and address of the registered agent and office is:

JAVIER CANTO

(NAME)

1737 S.W. 102nd PLACE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33165

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

APRIL 24, 1995

(DATE)