

P95000038404

Ronald L. Bell  
1531 N.E. 13th Street  
Homestead, Florida 33033

April 13, 1995

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

000001457950  
-04/17/95--01050--014  
\*\*\*122.50 \*\*\*122.50

Dear Secretary Of State:

Enclosed find one original and a copy of the Articles of Incorporation of R & R ELECTRIC, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filling fee.

Your assistance in establishing the corporation to be known as R & R ELECTRIC INC. is appreciated.

Respectfully,

  
Ronald L. Bell

corplet

BT  
5/15  
W95-8640



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 21, 1995

RONALD L. BELL  
1531 NE 13 STREET  
HOMESTEAD, FL 33033

SUBJECT: R & R ELECTRIC, INC.  
Ref. Number: W95000008640

We have received your document for R & R ELECTRIC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 595A00018965

ARTICLES OF INCORPORATION  
OF  
RON'S ELECTRICAL SERVICES, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is RON'S ELECTRICAL SERVICES, INC.

ARTICLE II - Duration

This corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital

The corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually

performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

#### ARTICLE V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and street address of the initial Director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders, has qualified shall be:

<u>Name &amp; Title</u>	<u>Address</u>
Ronald L. Bell	1531 N.E. 13th Street Homestead, Florida 33033

#### ARTICLE VI Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VIII - Amendment

The shareholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Board of Directors is subject to this reservation.

#### ARTICLE IX - Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: Ronald L. Bell 1531 N.E. 13th Street Homestead, Florida 33033.

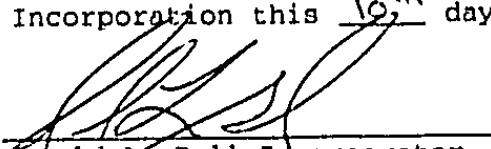
#### ARTICLE X - Principal Office and Mailing Address

The principal office and mailing address for the corporation is: 1531 N.E. 13th Street Homestead, Florida 33033.

#### ARTICLE XI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1531 N.E. 13th Street Homestead, Florida, 33033. and the name of the initial registered agent of the corporation at that address is: Ronald L. Bell.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation this 10<sup>th</sup> day of May, 1995.

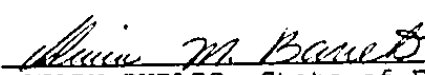
  
Ronald L. Bell Incorporator

STATE OF FLORIDA    )  
                          ) ss:  
COUNTY OF DADE     )

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RONALD L. BELL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 10<sup>th</sup> day of May, 1995, at Miami, Dade County, Florida.



  
NOTARY PUBLIC, State of Florida

[SEAL]

My Commission expires:

REGISTERED AGENT CERTIFICATE

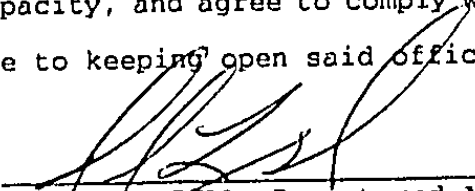
In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

First: That RON'S ELECTRICAL SERVICES, INC. desiring to organize under the laws of the State of Florida, with its initial office,

as indicated in the Articles of Incorporation, in the City of Homestead, County of Dade, State of Florida, has named RONALD L. BELL as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
RONALD L. BELL, Registered Agent

FILED  
MAY 15 1961  
STATE OF FLORIDA  
CLERK OF THE COURT