

P95000043548

TRANSMITTAL LETTER

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

SUBJECT: B&M CONNECTOR ELECTRIC, INC.
(Proposed corporate name - must include suffix)

500001502165
-05/31/95--01070--009
*****78.75 *****78.75

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: MICHAEL C. FRIEDMAN
Name (printed or typed)

5401 NW. 102 AVE., SUITE 122
Address

SUNRISE, FLORIDA 33351
City, State & Zip

(305) 749-5791
Daytime Telephone number

Lori Friedman **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Registered Agent
DATE 6/7/95
DOC. EXAM. SAB

FILED
95 MAY 30 AM 8 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SAB
6/7/95

ARTICLES OF INCORPORATION

FILED

95 MAY 30 AM 8 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B&M CONNECTOR ELECTRIC INC.

ARTICLE II PRINCIPAL OFFICE

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

5401 N.W. 102 AVE. SUITE 122

SUNRISE, FLORIDA 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL C. FRIEDMAN
8021 N.W. 46th. COURT
LAUDERHILL, FL. 33351

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRAD WILSON
1210 S.E. 3rd. STREET
POMPANO BEACH, FLORIDA 33060

MICHAEL C. FRIEDMAN
8021 NW. 46th. COURT
LAUDERHILL, FLORIDA 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of MAY, 19 95.

Michael C. Friedman VICE PRESIDENT
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: B&M CONNECTOR ELECTRIC INC.

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

MICHAEL C. FRIEDMAN

(NAME)

5401 NW. 102 AVE. SUITE 122

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

SUNRISE, FLORIDA 33351

(CITY/STATE/ZIP)

FILED
95 MAY 30 AM 8:38
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.

Michael C. Friedman
(SIGNATURE)

MAY 24, 1995
(DATE)