

P95000055057

6-27-95

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

FILED
95 JUL 17 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Vince Electric Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Vincent Della Croce

Vincent Della Croce

Vince Electric Inc.
9122 South Federal Highway
Suite 282
Port St. Lucie, FL 34952
(407) 336-7400

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****122.50 ****122.50

695-13530

DPX
7-5-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1995

VINCENT DELLA CROCE
9122 SOUTH FEDERAL HIGHWAY, SUITE 282
PORT ST. LUCIE, FL 34952

SUBJECT: VINCE ELECTRIC INC.
Ref. Number: W95000013530

We have received your document for VINCE 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 registered agent and registered office listed in your articles of incorporation must be consistent 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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 895A00032566

ARTICLES OF INCORPORATION

of
VINCE ELECTRIC INC.
(name of corporation)

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95 JUL 17 PM 4:14

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

VINCE ELECTRIC INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ADELA DELLACROCE</u>		
ADDRESS	<u>3457 S.E. HART CIRCLE</u>		
CITY	<u>PORT ST. LUCIE</u>	FLORIDA	ZIP <u>34984</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>VINCE ELECTRIC INC.</u>		
ADDRESS	<u>9122 S. FEDERAL HWY. SUITE 282</u>		
CITY	<u>PORT ST. LUCIE</u>	FLORIDA	ZIP <u>34952</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ADELA DELLACROCE</u>		
ADDRESS	<u>3457 S.E. HART CIRCLE</u>		
CITY	<u>PORT ST. LUCIE</u>	STATE <u>FL</u>	ZIP <u>34984</u>
NAME	<u>VINCENT DELLACROCE</u>		
ADDRESS	<u>3457 S.E. HART CIRCLE</u>		
CITY	<u>PORT ST. LUCIE</u>	STATE <u>FL</u>	ZIP <u>34984</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	I. DELA DELLACROCE		
ADDRESS	3457 S.E. HART CIRCLE		
CITY	PORT ST. LUCIE	STATE	FL ZIP 34984
NAME	VINCENT DELLACROCE		
ADDRESS	3457 S.E. HART CIRCLE		
CITY	PORT ST. LUCIE	STATE	FL ZIP 34984
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of JUNE, 1995.

Adela Dellacrocce (Seal)

Vincent Dellacrocce (Seal)

____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VINCE ELECTRIC INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3457 S.E. HART CIRCLE
PORT ST. LUCIE, FL 34984

has named ADELA DELLACROCE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Adela DeLaCroce
(registered agent)