10L-31/5 N/95 PM 750000059779

FLORIDA DIVISION OF CORPORATIONS
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SHEET TO: DIVISION OF CORPORATIONS PROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NV 16TH BT STATE OF FLORIDA 409 BAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
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(((H95000008438))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GEO FLECTRICAL SERVICES, INC. FAX AUDIT NUMBER: H95000008438
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SECRETARY OF STATE
TALLAMASSEE, FLORIDA



## FLORIDA DEPARTMENT OF STATE

August 1, 1995

Sandra B. Mortham Secretary of State

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: GEO ELECTRICAL SERVICES, INC. REF: W95000015388

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

SEE ARTICLE XI.

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) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H95000008438 Letter Number: 395A00036180

# ARTICLES OF INCORPORATION

## OF

## GEO ELECTRICAL SERVICES, INC.

The undersigned, setting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

			SOSS	SS SS	
ARTICLE I  The name of the corporation is: GEO ELECTRICAL SERVICES, INC.		ETARY ETARY	<u>-</u>	<u> </u>	
Principal Office	319 Ft.	Southeast 14th Street Lauderdale, Fl. 33316	E, FLO	PK ::	D
The period of duration of the correction is perpetual.				ဌ	

The period of duration of the corporation is perpetual.

## ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

## ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

# ARTICLE V

The address of its initial registered office is 319 Southeast 14th Street, Fort Lauderdale,

This Decoupiest propered by: William C. Staliens, Esq., FBN 140057 319 Southeast 14th Street Fort Landardele, FL 33316 Phone: (305) 425-6200

Florida 33316, and the name of its initial registered agent at said address is WILLIAM C. STALIONS, IISQUIRE.

## ARTICIE VI

The number of directors constituting its initial Board of Directors is 1, whose name and address is:

William C. Stalions, Hsq. 319 Southeast 14th Street Ft. Lauderdale, Florids 33316

#### ARTICLE VII

The name and address of the incorporator is:

William C. Staliona, Esq. 319 Southeast 14th Street Pt. Leuderdale, Florida 33316

## ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

## ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vosted in the Board of Directors.

# ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at priors, turns, and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as easy be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

# HAGOOOO #438

## ARTICLE XI

Pursuant to \$607.0123(1) Florida Statute(1993), the effective date of the commancement of corporate existence is the 30-7 day of 30 y 1995, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

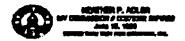
IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Plorida, on the 31st day of July, 1995.

WILLIAM C STALIONS

## STATE OF FLORIDA COUNTY OF BROWARD

HEFORE ME, the undersigned authority personally appeared WILLIAM C. STALIONS, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official scal at Fort Lauderdale, in said County and State this 31st day of July, 1995.



Notary Public, State of Florida

My Commission Expires:

WILLIAM C. STALIONS, ESO.

## STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared WILLIAM C. STALIONS, ESQ., who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and official soal at Fort Lauderdale, in said County and State this 31st day of July, 1995.

Notary Public, State of Florida

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEF FINDING