

JUL-31 1995 12:53 PM

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6:50 PM PUBLIC ACCESS SYSTEM (((H95000008438))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 405 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000008438))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GEO ELECTRICAL SERVICES, INC. FAX AUDIT NUMBER: H95000008438
CURRENT STATUS: REQUESTED DATE REQUESTED: 07/31/1995 TIME REQUESTED:
18:50:02 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
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(((H95000008438))) ** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

10-15326

*P.O.
Date*

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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

AUG- 1-95 TUE 10:30 AM

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P. 2

**ARTICLES OF INCORPORATION
OF
GEO ELECTRICAL SERVICES, INC.**

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

ARTICLE I

The name of the corporation is: **GEO ELECTRICAL SERVICES, INC.**
Principal Office 319 Southeast 14th Street
Ft. Lauderdale, FL 33316

ARTICLE II

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 Document prepared by:
William C. Stalions, Esq., FBN 340057
319 Southeast 14th Street
Fort Lauderdale, FL 33316
Phone: (305) 425-6200

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

ARTICLE VI

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

William C. Stalions, Esq.
319 Southeast 14th Street
Ft. Lauderdale, Florida 33316

ARTICLE VII

The name and address of the incorporator is:

William C. Stalions, Esq.
319 Southeast 14th Street
Ft. Lauderdale, 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 vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may 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.

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ARTICLE XI

Pursuant to §607.0123(1) Florida Statute(1993), the effective date of the commencement of corporate existence is the ~~31st~~ day of ~~July~~ 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, Florida, on the 31st day of July, 1995.


WILLIAM C. STALIONS

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE 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 seal at Fort Lauderdale, in said County and State this 31st day of July, 1995.



HEATHER P. ADLER
BY COMMISSION OF CERTAIN STATES
JULY 31, 1995
NOTARY PUBLIC, STATE OF FLORIDA, INC.


Notary Public, State of Florida

My Commission Expires:

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WILLIAM C. STALIONS, ESQ.

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 seal at Fort Lauderdale, in said County and State this 31st day of July, 1995.



HEATHER P. ADLER
NOTARY PUBLIC - STATE OF FLORIDA
June 25, 1995
RENEWED BY THE SECRETARY OF STATE


Notary Public, State of Florida

My Commission Expires:

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