

**H95000060864**

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STATE OF FLORIDA SUITE 200  
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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3094  
FAX: (305) 541-3770  
(((H95000008656))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CERTIFIED ELECTRICAL CONSTRUCTION, INC.  
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95 AUG -8 AM 9:34  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CERTIFIED ELECTRICAL CONSTRUCTION, INC.

In compliance with the requirements of F. S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be:

CERTIFIED ELECTRICAL CONSTRUCTION, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

LAWRENCE E. KUPFER, ESQUIRE  
FLORIDA BAR NO. 142785  
KUPFER, KUPFER & SKOLNICK, P. A.  
1700 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071  
(305) 755-3800

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**ARTICLE IV**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE V**

The existence of the corporation is perpetual.

**ARTICLE VI**

The street address of the initial registered office of this corporation is:

7135 Pine Island Road  
Tamarac, FL 33321

and the initial registered agent of this corporation at the above is:

LEE RUDNITSKY

**ARTICLE VII**

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

**ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

**NAMES**

LEE RUDNITSKY

MICHAEL SKEAHAN

PAUL MAGGI

**ADDRESSES**

100 S. W. 121st Way  
Coral Springs, FL 33071

12 Plowshare Court  
Marlboro, NJ 07746

5840 S. W. 13th St.  
Plantation, FL

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ARTICLE IX

The names and street address of the party signing the Articles of Incorporation as subscriber

is:

NAMESADDRESSES

LEE RUDNITSKY

100 S. W. 121st Way  
Coral Springs, FL 33071

PAUL MAGGI

5840 S. W. 13th Street  
Plantation, FL

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following individuals in the amounts set opposite their names.

LEE RUDNITSKY

100 Shares

MICHAEL SKEAHAN

100 Shares

PAUL MAGGI

100 Shares

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent by law.

ARTICLE XIII

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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**ARTICLE XIV**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XV**

The principal place of business of this corporation is:

7135 Pine Island Road  
Tamarac, FL 33321

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <sup>4th</sup> August day of June, 1995.

  
LEE RUDNITSKY, Incorporator

  
PAUL MAGGI, Incorporator

**ACKNOWLEDGMENT:**

Having been named initial registered agent for the above-stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

  
LEE RUDNITSKY, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Requestor's Name

TECHNICAL ELECTRICAL CONSTRUCTION, INC.  
1001 W. OCEAN ROAD  
DUNEDIN, FL 33514

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS SEP 8 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
97 AUG 28 AM 9:30  
SEC. OF STATE  
TALLAHASSEE FLORIDA

I, PAUL MAGGI, hereby resign as VICE PRESIDENT/SEC  
(Title)

of CERTIFIED ELECTRICAL CONSTRUCTION  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314