

P95 000068579
TRANSMITTAL LETTER

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

SUBJECT: R & H ELECTRIC, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

R & H ELECTRIC, INC.
Name (printed or typed)
2200 N FEDERAL HWY, SUITE 222
Address
BOCA RATON, FL 33431
City, State, & Zip
(407) 395-0347
Telephone Number

95 SEP - 1 PM 2:59
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

800001576198
-03/01/95--01052--017
*****70.00 *****70.00

AL SEP 25 1995

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

R & H ELECTRIC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP -1 PM 2:59

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:

R & H ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

2200 N FEDERAL HWY: SUITE 222
BOCA RATON, FL 33431

ARTICLE III CAPITAL STOCK

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

200 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BILL HARDIN, PRESIDENT
R & H ELECTRIC, INC.
2200 N FEDERAL HWY: SUITE 222
BOCA RATON, FL 33431

ARTICLE V INCORPORATOR(S)

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

BILL HARDIN, PRESIDENT
DAVID SHIELDS, VICE-PRESIDENT
R & H ELECTRIC, INC.
2200 N FEDERAL HWY: SUITE 222
BOCA RATON, FL 33431

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

23 day of AUGUST, 19 95.

Bill Hardin President

Signature

David Shields

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: R & H ELECTRIC, INC.

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

BILL HARDIN

(NAME)

C/O R & H ELECTRIC, INC.

(P.O. BOX NOT ACCEPTABLE)

2200 N FEDERAL HWY: SUITE 222, BOCA RATON, FL 33431

(CITY/STATE/ZIP)

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.

SIGNATURE

Bill Hardin President

DATE

8-30-95

REGISTERED AGENT FILING FEE: \$35.00