# P96000014398

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February 5, 1996

FILED

96 FEB 12 PN 2:11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

> 500001712625 -02/12/96--01078--014 \*\*\*\*122.50 \*\*\*\*122.50

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

2-15-96

Re: UNIVOLT ELECTRIC, INC.

#### Gentlemen:

Enclosed please find two original Articles of Incorporation for UNIVOLT ELECTRIC, INC., together with our check for \$122.50 filing fee.

Kindly forward confirmation of filing in the enclosed self-addressed stamped envelope.

/flk/ Enclosures

Florence L. Koplo, CLA Certified Legal Assistant

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# ARTICLES OF INCORPORATION OF UNIVOLT ELECTRIC, INC.

FILED 96 FEB 12 PH 2 11 SECRETARY OF ATTE

### ARTICLE 1 Corporate Name

The name of this Corporation is:

UNIVOLT ELECTRIC, INC.

## ARTICLE II Principal Office

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

12289 Pembroke Road Suite 142 Pembroke Pines, Florida 33025

#### ARTICLE III Capital Stock

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV Initial Registered Agent and Initial Registered Office

The Corporation's initial registered agent and registered office in the State of Florida shall be STAN L. RISKIN, ESQ., Law Offices of STAN L. RISKIN, P.A., 499 Northwest 70 Avenue, Suite 101, Plantation, Florida 33317.

#### ARTICLE V Incorporator

The name and post office address of each Incorporator executed these Articles of Incorporation is as follows:

#### Name

ERIC BONNY

#### Address

12289 Pembroke Road Suite 142 Pembroke Pines, Florida 33025

#### ARTICLE VI Amendments

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

# ARTICLE VII Commencement Date

Corporate existence will commence on February 15, 1996.

The undersigned Incorporator for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts heren stated are true.

Dated and Signed on February 2, 1996.

ERIC BONNY

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#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for UNIVOLT ELECTRIC, INC. 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.

STAN L. RISKIN Registered Agent