

P96000035214

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

of No 52602  
 RE: Meco Electric Company  
OF Florida, 96 APR 23 PM 2:05

SEC. C.C. FEE. 1.5 DISBURSED  
 TALLAHASSEE, FLORIDA

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

- Capital Express™
- Art. of Inc. File
- \_\_\_\_ Corp. Record Search
- \_\_\_\_ Ltd. Partnership File
- \_\_\_\_ Foreign Corp. File
- ( ) Cert. Copy(s)
- \_\_\_\_ Art. of Amend. File
- \_\_\_\_ Dissolution/Withdrawal
- \_\_\_\_ C U S.
- \_\_\_\_ Fictitious Name File
- \_\_\_\_ Name Reservation
- \_\_\_\_ Annual Report/Reinstatement
- \_\_\_\_ Reg. Agent Service
- \_\_\_\_ Document Filing
- \_\_\_\_ Corporate Kit
- \_\_\_\_ Vehicle Search
- \_\_\_\_ Driving Record
- \_\_\_\_ Document Retrieval
- \_\_\_\_ UCC 1 or 3 File
- \_\_\_\_ UCC 11 Search
- \_\_\_\_ UCC 11 Retrieval
- \_\_\_\_ File No.'s, \_\_\_\_\_ Copies
- \_\_\_\_ Courier Service
- \_\_\_\_ Shipping/Handling
- \_\_\_\_ Phone ( )
- \_\_\_\_ Top Priority
- \_\_\_\_ Express Mail Prep.
- \_\_\_\_ FAX ( ) pgs.

960001790584  
 -04/23/96--01123--006  
 \*\*\*122.50 \*\*\*122.50

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

**SUBTOTALS**

*PH*  
*4/23/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4/23/96	_____	_____
TIME	11:30	_____	CK No. _____
BY	CD	_____	_____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

WALK-IN Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
**TERMS: NET 10 DAYS FROM INVOICE DATE**  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**

**OF**

**Meco Electric Company of Florida, Inc.**

FILED  
96 APR 23 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **Meco Electric company of Florida, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 22296 Collington Drive, Boca Raton, Florida 33428.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Neal E. Farr, Esquire., 1550 Madruga Ave., Suite #120, Coral Gables, Florida 33146.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is Jawed Ahmed Siddiqi: President

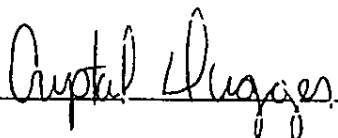
Deborah Wilkinson: Secretary

Claudia Rind: Treasurer

22296 Collington Drive, Boca Raton, Florida 33428.

The undersigned has executed these Articles of Incorporation this 23rd day of April 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

96 APR 23 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.050 Statutes, the mentioned 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: \_\_\_\_\_

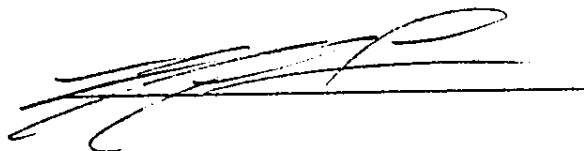
MECO ELECTRIC COMPANY OF FLORIDA, INC.

2. The name and street address of the registered agent and office is: Neal E. Farr, Esquire

1550 Madruga Ave., Suite #120

Coral Gables, Florida 33146

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.



P96009935214  
MEO

ELECTRICAL CONTRACTORS  
SERVICE • QUALITY

ELECTRIC CO., INC.

56 WEST STREET  
STATEN ISLAND, N.Y. 10310  
718-273-3900

MAILING ADDRESS:  
P.O. BOX 100424  
STATEN ISLAND, N.Y. 10310-0008

JUNE 12, 1996

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

900001868589  
-06/20/96--01013--014  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

RE: ARTICLES OF DISSOLUTION

DEAR SIR:

ENCLOSED PLEASE FIND OUR SIGNED ARTICLES OF DISSOLUTION ALONG  
WITH OUR CHECK IN THE AMOUNT OF \$96.25 FOR FILING FEES, CERTIFIED COPY  
OF DISSOLUTION AND CERTIFICATE OF STATUS.

IF YOU SHOULD NEED ANY FURTHER INFORMATION, PLEASE DON'T  
HESITATE TO CONTACT ME.

VERY TRULY YOURS,

*Jawed A. Siddiqui*  
JAWED A. SIDDIQUI  
PRESIDENT

JAS/bd  
CC: FILES

*Voldis*

JUN 24 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 19 AM 9:49

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 19 AM 9:49

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MECO ELECTRIC COMPANY OF FLORIDA, INC.

SECOND: The articles of incorporation were filed on: APRIL 23, 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 12TH day of JUNE, 19 96

Signature Jawed A. Siddiqui  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAWED A. SIDDIQUI, PRESIDENT  
(Typed or printed name)

PRESIDENT  
(Title)