

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

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Meco Electric Company
OF Florida, 967823 PH 2:05

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

☒ 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 -04/23/96--01123--006

Annual Report/Reinstatement***122.50 ***122.50

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. _____

SUBTOTALS _____

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

WALK-IN
Will Pick Up _____

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

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 2:06
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"

Crystal Dugger

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: _____

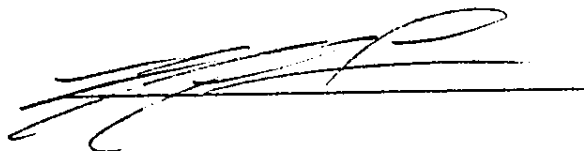
MECO ELECTRIC COMPANY OF FLORIDA, INC.

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

1550 Madruga Ave., Suite #120

Coral Gables, Florid 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
MERO

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/8d
C:FILES

62 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)