

P96000043364

May 11, 1996

000001023400
--05/15/96--01120--016
****122.50 ****122.50

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

Re: Allphase Installation, Inc
303 W. Hemmingway Cir.
Mardade, FL 33063

Gentleman:

Enclosed, please find the original and one copy of articles of incorporation, together with my check in the amount of \$ 122.50.

This the cost of the filing fees, certified copy of articles of incorporation, and the fee for registered agent designation for the above named corporation.

Very truly yours:

Ricky B. Johnson
Ricky B. Johnson, President
Allphase Installations, Inc
954-970-9466

FILED
96 MAY 15 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New P
CRG
5/24

ARTICLES OF INCORPORATION

Alphase Installation, Inc

of

The undersigned subscriber to these articles of incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Alphase Installation, Inc

ARTICLE II - DURATION

This corporation will exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Address: 303 W. Hemmingway Cir.
City: Margate, FL 33063

The name and address of the initial Registered Agent of the corporation is:

Name: Ricky B. Johnson
Address: 303 W. Hemmingway Cir.
City: Margate, FL 33063

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director are as follows:

Name: Ricky B. Johnson
Address: 303 W. Hemmingway Cir.
City: Margate, FL 33063

FILED
MAY 12 PM 4:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: Ricky B. Johnson
Address: 303 W. Hinmanway Cir.
City: Margate, FL 33063

Name:
Address:
City:

IN WITNESS THEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of May, 1996.

Ricky B. Johnson Seal

_____ Seal

STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared:

Ricky B. Johnson
Signature

Form of Identification

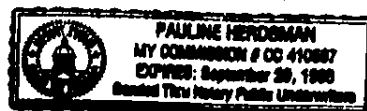
RICKY B. JOHNSON is KNOWN BY FL. DR. LIC.
Signature XJS25-720-61-326-0
Form of Identification

known to me and known to be the person(s) who executed the forgoing Articles of Incorporation, who acknowledged before me that Ricky B. Johnson executed the Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal in the county and state last aforesaid this _____ day of _____, 1996

Pauline Herdsman
Notary Signature

PAULINE HERDSMAN
Printed Notary Signature



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

Allphase Installation, Inc

FILED
96 MAY 15 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501
the following is submitted: The above corporation desiring
to organize under the laws of the state of Florida with
its registered office as indicated in the Articles of
Incorporation

at 303 W. Hemmingway Cir.
Margate, FL 33063

has named Ricky B. Johnson
located at the aforesaid address, as its Registered Agent
to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of
process for the above stated corporation at the place
designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in
this capacity, and agree to comply with the provisions of
Florida law in keeping open said office.

Ricky B. Johnson
Registered Agent