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EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA
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CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H900000008164))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BAILEY ELECTRIICAL CONSTRUCTION CORP.
FAX AUDIT NUMBER: H900000008164 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/11/1998 TIME REQUESTED: 14:19:51
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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96 JUN 11 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/12

RECEIVED
96 JUN 11 PM 3:10
DIVISION OF CORPORATIONS

H96000008764

Date JUNE 10, 1996

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

Re BAILEY ELECTRICAL CONSTRUCTION CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



MARVIN BARRY FLOYD
(individual's name)

BAILEY ELECTRICAL CONSTRUCTION CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION

P.O. BOX 4084HALLANDALE, FL. 33008

PHONE

(954) 456 0784

Area Code

Number

Ext.

H96000008164

(5)

BAILEY ELECTRICAL CONSTRUCTION CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BAILEY ELECTRICAL CONSTRUCTION CORP.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The 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(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: AND PRINCIPAL OFFICE IS

NAME	<u>MARVIN BARRY FLOYD</u>		
ADDRESS	<u>411 S.E. 10TH STREET SUITE 2</u>		
CITY	<u>HALLANDALE</u>	FLORIDA	ZIP <u>33009</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARVIN BARRY FLOYD</u>		
ADDRESS	<u>411 S.E. 10TH STREET SUITE 2</u>		
CITY	<u>HALLANDALE</u>	STATE <u>FL.</u>	ZIP <u>33009</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

Prepared by: Barry Floyd, acct. 411 S.E. 10th St. #2
Hallandale, FL 33009

H9600008164

H9600008164

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	MARVIN BARRY FLOYD		
ADDRESS	411 S.E. 10 TH STREET SUITE 2		
CITY	HALLANDALE	STATE	FL. ZIP 33009
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 6-10, 1996.

Marvin Barry Floyd (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)

COUNTY OF _____)

SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

JUN-11-1996 14143

EMPIRE CORPORATE KIT
OF REGISTERED AGENT

P.24/24

CERTIFICATE OF REGISTERED AGENT
OF

BAILEY ELECTRICAL CONSTRUCTION CORP.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 407.034, 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 411 S.E. 10TH STREET SUITE 2
HALLANDALE, FL. 33009

has named MARVIN BARRY FLOYD

located at the above address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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

Marvin Barry Floyd
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 11. PM 5:06

FILED

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