

P96000063535

TRANSMITTAL LETTER

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

300001907113  
-07/29/96--11042--003  
\*\*\*\$131.25 \*\*\*\$131.25

SUBJECT: G. CAUNAR & Son Electric, Inc  
(Proposed corporate name - must include suffix)

FILED  
96 JUL 29 11:31  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: GORDON CAUNAR  
Name (printed or typed)

234 NE 14 ST  
Address

DELRAY BEACH, FL 33444  
City, State & Zip

(561) 278-7345  
Daytime Telephone number

7/30/96  
JK

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
FOR  
G. CAVNAR & SON ELECTRIC, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

FILED  
JUL 29 11:31  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be **G. CAVNAR & SON ELECTRIC, INC.** The principal place of business of the corporation is 234 NE 14 Street, Delray Beach, FL 33444.

ARTICLE II

The corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of One and 00/100 Dollars (\$1.00) per share.

#### ARTICLE V

The street address of the initial register office of this corporation and the name of its initial registered agent are as follows:

<u>Name</u>	<u>Address</u>
Gordon Cavnar	234 NE 14 Street Delray Beach, FL 33444

#### ARTICLE VI

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Name	Address
Gordon Cavnar	234 NE 14 Street Delray Beach, FL 33444
Nancy Cavnar	234 NE 14 Street Delray Beach, FL 33444

#### ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE IX

This corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles of Incorporation at the City of Delray Beach, Palm Beach County, State of Florida, has named Gordon Cavnar as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.

  
Registered Agent

IN WITNESS WHEREOF, The undersigned, the members of the original Board of Directors and subscribers have hereunto set their hands and seals the 25 day of July, 1996, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

Gordon Cavnar  
Gordon Cavnar

Nancy Cavnar  
Nancy Cavnar

FILED  
25 JUL 29 AM 11:31  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, GORDON CAVNAR & NANCY CAVNAR, known to me as the original members of the first Board of Directors and Subscribers who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 25<sup>th</sup> day of

July, 1996.

Ana M. Leon  
NOTARY PUBLIC

My Commission expires:

