

P96000067922

TRANSMITTAL LETTER

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

200001320272
-08/13/96--01103--009
*****78.75 *****78.75

SUBJECT: HORAN ELECTRIC FL, INC.
(Proposed corporate name - must include suffix)

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

SEP 12 PM 12:26
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM: BRIAN HORAN
Name (printed or typed)

P.O. Box 488
Address

Lyndhurst, New Jersey 07071
City, State & Zip

201-438-2090
Daytime Telephone number

5/8/14

NOTE: Please use PO Box 488, Lyndhurst, New Jersey 07071 as the mailing address for the return of the documents, Thank You.

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

ARTICLES OF INCORPORATION

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

RECEIVED
STATE OF FLORIDA
CORPORATION DIVISION
AUG 12 11:12:25

ARTICLE 1, NAME

The name of the corporation shall be: HORAN ELECTRIC FL, INC.

ARTICLE 2, MAILING ADDRESS

The mailing address of the corporation shall be: PO BOX 690688
ORLANDO, FLORIDA
32869-0688

ARTICLE 3, SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000)

ARTICLE 4, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent to these Articles Of Incorporation is: CHARLES F. BELLINA
3098G BEECHER DR. EAST
PALM HARBOR, FLORIDA
34683

ARTICLE 5, INCORPORATOR

The name and address of the incorporator to these Articles Of Incorporation is: BRIAN HORAN
348 MAPLE AVENUE
LYNDHURST, NEW JERSEY
07071

ARTICLE 6, EFFECTIVE DATE

The date this corporation shall become effective is: NOVEMBER 1, 1996

The undersigned incorporator has executed these Articles Of Incorporation this 7TH day of AUGUST, 1996.


Brian Horan

66 AUG 21 10 51 AM '96
STATE OF FLORIDA
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: HORAN ELECTRIC FL, INC.

2. The name and address of the registered agent and office is:

 CHARLES F. BELLINA

(Name)

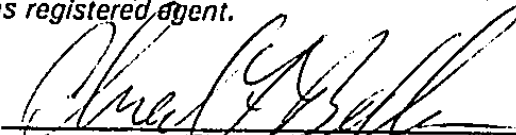
 3098G Beecher Drive East

(P.O. Box not acceptable)

 Palm Harbor, Florida 34683

(City/State/Zip)

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.


(Signature)

 August 7th, 1996

(Date)

HORAN ELECTRIC FL, INC.

P96000067922

Florida Department of State
Division of Corporations
PO Box 1327
Tallahassee, Florida
32314

Sandra B. Mortham
Secretary Of State

Enclosed please find Articles Of Dissolution and a check in the amount of \$43.75 to cover the costs of filing and a certificate of Status.

The return address shall be PO Box 488, Lyndhurst, NJ 07071 and phone contact could be made at 201-438-2090.

Thank You for your assistance in this matter.

Brian Horan
Brian Horan, president

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 24 1997

APPROVED
FILED

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-03/25/97--01028--003
*****43.75 *****43.75

OK
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3-24-97
Central State
FL 1155

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is HORAN ELECTRIC FL, INC.

SECOND: The articles of incorporation were filed on August 12, 1996 effective 11-1-96.
Document #P96000067922

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 21st day of March, 1997

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Brian Horan, president / Director
(Typed or printed name)

Brian Horan, president

(Title)

APPROVED
FILED
3/24/97
11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA