

P.960000 68704

R.J.M. PARALEGAL SERVICES, INC.
2424 NORTH FEDERAL HIGHWAY
LAKE WYMAN PLAZA, SUITE 314
BOCA RATON, FLORIDA 33431
PHONE (561) 392-4300
BROWARD (954) 968-5210
FAX (561) 392-4409

August 13, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-08/15/96--01093--005
****122.50 ****122.50

Re: Premier Electric Services, Inc.

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Incorporation
2. Check in the amount of \$122.50 payable to the Department of State representing the filing fee.

Please return a copy of the filed Articles of Incorporation to this office.

Sincerely,

R.J.M. PARALEGAL SERVICES, INC.

BY: 
RICHARD J. MAITHA

cc: Robert Coe
Enclosures noted
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FILED
56 AUG 15 AM 10:19
TALLAHASSEE, FLORIDA
STATE

SN AUG 19 1996

**ARTICLES OF INCORPORATION
OF
PREMIER ELECTRIC SERVICES, INC.**

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96 AUG 15 AM 10:19
TALLAHASSEE, FLORIDA

Article 1 - Name

The name of this corporation is PREMIER ELECTRIC SERVICES, INC.

Article 2 - Duration

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

Article 3 - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article 4 - Capital Stock

This corporation is authorized to issue One Hundred (100.00) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article 5 - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

2424 North Federal Highway
Suite 314
Boca Raton, Florida 33431

and the name of the initial registered agent of this corporation at that address is:
RICHARD J. MATTA.

Article 6 - Principal Office and Mailing Address

The principal office of this corporation is:

2801 N.E. 3rd Terrace
Wilton Manors, Florida 33305

and the mailing address of this corporation is:

2801 N.E. 3rd Terrace
Wilton Manors, Florida 33305

Article 7 - Management of Corporation

The Corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida.

Article 8 - Incorporator

The name and address of the persons signing these articles is:

ROBERT COE
2801 N.E. 3rd Terrace
Wilton Manors, Florida 33305

Article 9 - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article 10 - Indemnification

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

Article 11 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article 12 - Directors

The names and mailing addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are as follows:

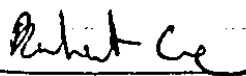
Name

ROBERT COE

Mailing Address

2801 N.E. 3rd Terrace
Wilton Manors, Florida 33305

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this ____ day of August, 1996.



ROBERT COE
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ROBERT COE who is personally known to me, who executed and acknowledged before me that said person executed the foregoing articles of incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 12th day of August, 1996.


Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT
OF
PREMIER ELECTRIC SERVICES, INC.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office.


RICHARD J. MATIA

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STATE
TALLAHASSEE, FLORIDA

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