

P96000077823

STEVEN D. RUBIN  
ATTORNEY AT LAW  
SUITE 434  
COMMON FINANCIAL CENTER  
4900 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33433

RECEIVED  
STATE  
SEP 17 1996

BOARD CERTIFIED  
REAL ESTATE LAW

September 17, 1996

TELEPHONE (561) 381-7882  
FAX (561) 347-0828

Secretary of State  
Department of Corporations  
P. O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32301

4000001850504  
-09/18/96--01062--006  
\*\*\*\*122.50 \*\*\*\*122.50

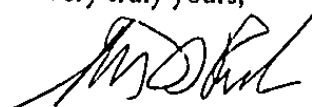
Re: Atlantic South Electric, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Atlantic South Electric, Inc., a Florida corporation, along with my check in the amount of \$122.50 for the filing fee. Please release reservation number R96000004252.

Thanking you in advance for your assistance and cooperation. If you have any questions, please do not hesitate to contact me.

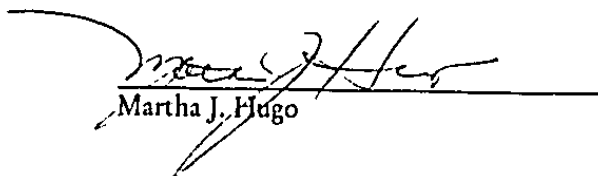
Very truly yours,



Steven D. Rubin

SDR/mjh  
enclosures

Please release reservation number R96000004252. Thank you.



Martha J. Hugo

SEP 19 1996

ARTICLES OF INCORPORATION  
OF  
ATLANTIC SOUTH ELECTRIC, INC.

RECORDED  
INDEXED  
JAN 12 1920

ARTICLE I

CORPORATION NAME

The name of the Corporation is ATLANTIC SOUTH ELECTRIC, INC..

ARTICLE II

PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 500 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

#### ARTICLE IV

##### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE V

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 434, Boca Raton, Florida 33432. The name of the initial registered agent of this Corporation is Steven D. Rubin. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal and mailing address for the Corporation is 980 North Federal Highway, Suite 434, Boca Raton, Florida 33432.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than two (2). The names and addresses of the initial Directors of this Corporation are Patrick Goggin, 518 Eldorado Lane, Delray Beach, Florida 33444 and Jim Behlmer, 5348 Cattail Circle, Lake Worth, Florida 33467.

#### ARTICLE VII

##### INCORPORATORS

The name and address of the persons signing these Articles is Patrick Goggin, 518 Eldorado Lane, Delray Beach, Florida 33444.

#### ARTICLE VIII

##### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the

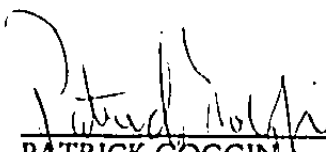
same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX

### AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 16<sup>th</sup> DAY OF SEPTEMBER, 1996.

  
\_\_\_\_\_  
PATRICK GOGGIN  
Subscriber-Incorporator

STATE OF FLORIDA            )

ss.:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of September, 1996 by Patrick Goggin who

(please check one)

Y is (are) personally known to me OR

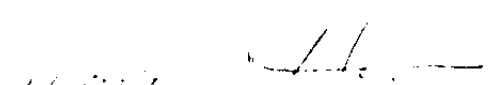
\_\_\_\_\_ has (have) produced \_\_\_\_\_ as  
identification and he/she/they

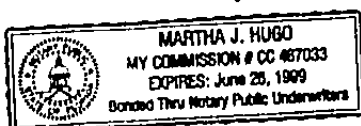
(please check one)

\_\_\_\_\_ did take an oath

Y did not take an oath.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

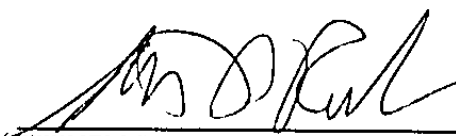
FILED  
CLERK OF DISTRICT COURT  
13 SEP 16 PM 3:20

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said Act:

FIRST: That ATLANTIC SOUTH ELECTRIC, INC., desiring to organize under the Laws of the State of Florida, with its principal offices in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Steven D. Rubin, 980 North Federal Highway, Suite 434, Boca Raton, Florida 33432, as its agent to accept services of process within the State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

  
\_\_\_\_\_  
STEVEN D. RUBIN  
Registered Agent