

P96000084716

FILED

CAMPOS AND COMPANY, P.C.
17957 S.W. 30TH STREET
PEMBROKE PINES, FL. 33029
(954) 430-9960

96 OCT 14 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA ==

August 27th, 1996

DIVISION OF CORPORATIONS
NEW FILING DEPT.
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

400001950464
-09/18/96--01058--010
****122.50 ****122.50

^{PAD}
~~RE~~: ELECTRICAL SERVICES INC.

^{PAD}
Enclosed please find the Articles of Incorporation ~~RE~~ ELECTRICAL
SERVICES, INC., and the filing fees in the amount of \$122.50.

If you may have any questions, please give me a call.

Truly yours,


Mari Campos

W96-19743
PK
10/14/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 19, 1996

CAMPOS AND COMPANY, P.C.
17957 SW 30TH ST
PEMBROKE PINES, FL 33029

^{PAD}
SUBJECT: ELECTRICAL SERVICES INC.
Ref. Number: W96000019743

We have received your document ^{PAD} ~~for~~ ELECTRICAL SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 796A00043315

FILED

96 OCT 14 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PAD ELECTRICAL SERVICES, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, providing the provisions of the statutes of the state of Florida, providing the information, liabilities, rights, privileges and immunities of corporation for profit.

ARTICLE I

The name of this corporation shall be:

PAD ELECTRICAL SERVICES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the state of Florida and the United States.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One hundred shares, \$10.00 par value, common stock.

The subscribing stockholders are as follows:

NAME	SHARES
PEDRO A. DIAZ	100

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interest accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than \$1,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the office of this corporation shall be:

11240 N.W. 60TH COURT
HIALEAH, FLORIDA 33012

ARTICLE VII

The numbers of directors shall not be less than one (1) and not more than four (4).

ARTICLE VIII

The resident agent of the corporation of acceptance of service of process within Florida shall be:

PEDRO A. DIAZ
11240 NW 60TH COURT
HIALEAH, FLORIDA 33012

ARTICLE IX

The name, street address of the first directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the year of the corporation's existence, or until their successors are elected and have qualified are:

PEDRO A. DIAZ	-	11240 NW 60TH COURT
		HIALEAH, FL. 33012

ARTICLE X

The name and addresses of the incorporators are:

1) PEDRO A. DIAZ	11240 NW 60TH COURT
	HIALEAH, FLORIDA 33012

ARTICLE XI

The corporation shall have the right and power to: From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

The corporation may in its By-Laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to POWERS authorized and expressly conferred by statute.

The stockholders and directors shall have power, if the By-

Laws so provide to hold their respective meetings, and to have one or more offices within or without the State of Florida and to keep the books of this corporation (subject to the provisions of the statutes) outside of the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter described and prescribed by statute, and all rights conferred upon stockholder herein and granted subject to this reservation.

ARTICLE XII

This corporation shall have one director 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 Directors of this corporation are:

1) PEDRO A. DIAZ
11240 NW 60TH COURT
HIALEAH, FLORIDA 33012

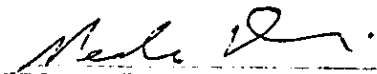
PRESIDENT-SECRETARY

WE, THE UNDERSIGNED, being all of the original incorporators of the hereinabove named corporation formed for profit to do business both within and without the State of Florida, do hereby make, acknowledge and file this certificate, hereby declaring

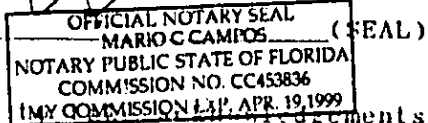
and certifying that the facts herein stated are true.

FILED

96 OCT 14 PM 4:06

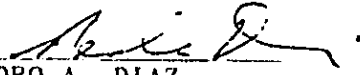

PEDRO A. DIAZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



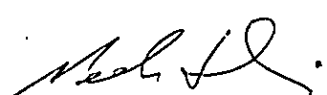
Before me, a Notary Public, authorized
in the State and County, set forth above, personally appeared
PEDRO A. DIAZ, known to me and known to be the person who
executed the foregoing Articles of Incorporation, and them
acknowledged before me that they executed those
Articles of Incorporation.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AFFIXED MY
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 21st
DAY OF AUGUST 1996.



PEDRO A. DIAZ
PRESIDENT


PEDRO A. DIAZ
SECRETARY

ACCEPTANCE AS REGISTERED AGENT, I
HEREBY AGREE TO ACT IN THIS CAPACITY.


PEDRO A. DIAZ
11240 NW 60th COURT
HIALEAH, FLORIDA 33012

DATE AUGUST 21ST., 1996

 (SEAL)
NOTARY PUBLIC, STATE OF

