

12525 Walsingham Road Largo, FI 33774

Member of Fl & NJ Bar (813) 595-4540 Phone

(813) 596-1016 Fax

November 8, 1996

500002002265--8 -11/13/96-01043-006 \*\*\*\*122.50 \*\*\*\*122.50

Florida Dept. of State Div. of Commercial Recording P.O. Box 6327 Tallahassee, Fl 32314

Re: B & L ELECTRIC, INC.

Dear Sir/Madam:

Kindly file the enclosed Articles of Incorporation and Registered agent certification. Please return a certified copy to my office. I am enclosing my check in the amount of \$122.50. If you have any questions, do not hesitate to contact my office.

Sincerely

Paul J. Burns

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DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

OF

## B & L ELECTRIC, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

### ARTICLE ONE

NAME

The name of the corporation is B & L ELECTRIC, INC.

### ARTICLE TWO

## **DURATION**

The term of duration of the corporation is perpetual.

## ARTICLE THREE

## **PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

## ARTICLE FOUR

## STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

### ARTICLE FIVE

### REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1572 Tioga Avenue, Clearwater, Florida 34616 and the name of the initial registered agent at such address is Louidol Louis.

## ARTICLE SIX

## PRINCIPAL OFFICE

The street address of the principal office and mailing address are 1572 Tioga Avenue, Clearwater, Florida 34616 and P.O. Box 14114, St. Petersburg, Florida 33733, respectively.

#### ARTICLE SEVEN

#### DIRECTORS

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Directors of the corporation are Louidol Louis and Robert M. Mehl.

## ARTICLE EIGHT

## INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

### ARTICLE NINE

## COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this  $\mathcal{B}_{1}^{+}$  day of November, 1996.

PAUL J. BURNS INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of November, 1996, by Paul J. Burns who is personally known to me or who has produced a Florida Drivers license as identification.

VIOLET LAMENDOLA
MY COMMISSION # CC 272491
EXPIRES: March 29, 1997
Bonded Thru Notary Public Underwriters

(Seal)

My Commission Expires:

Print Name of Notary Public Commission No.:

SECRETARY OF STATE DIVISION OF CORPORATIONS

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is B & L ELECTRIC, INC.
- 2. The name and address of the registered agent and office is Louidel Louis 1572 Tioga Avenue, Clearwater, Florida 34616.

Louidel Louis, Director

## **ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 8th day of Nevember 1996.

LOUIDOL LOUIS
Registered Agent