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Law Offices of Carl A. Cascio, P.A.

Carl A. Cascio

November 15, 1996

David S. Nienick
Gary S. Gaffney
(of Counsel)

Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32314

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****122.50 ****122.50

Re: H & R Electric of the Palm Beaches, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, along with a check in the amount of \$122.50 for filing, designation of registered agent, and certified copy fee for the above-referenced entity. Please return the Certificate of Incorporation and certified copy of the Articles to this office at your earliest convenience.

Thank you.

Carl A. Cascio, Esq.

CAC/mbn
Enclosures

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
H & R ELECTRIC OF THE PALM BEACHES, INC.

ARTICLE I
NAME

The name of this Corporation is H & R ELECTRIC OF THE PALM BEACHES, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To perform electrical contracting and subcontracting work.

ARTICLE IV
SHARES

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Howard Pitcher, 2527 S.W. 12th Street, Boynton Beach, Florida 33426. The

street address of its initial Registered Office is 2527 S.W. 12th Street, Boynton Beach, Florida 33426, and the name of its initial registered Agent at such address is Howard Pitcher.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Howard Pitcher	2527 S.W. 12th Street Boynton Beach, Florida 33426
Linda Pitcher	2527 S.W. 12th Street Boynton Beach, Florida 33426

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Linda Pitcher	2527 S.W. 12th Street Boynton Beach, Florida 33426

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

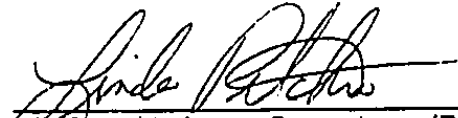
ARTICLE IX

INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Howard Pitcher	President	2527 S.W. 12th Street Boynton Beach, Florida 33426
Randall Goepner	Vice-President	11614 41st Court North Royal Palm Beach, FL 33411
Linda Pitcher	Secretary/ Treasurer	2527 S.W. 12th Street Boynton Beach, Florida 33426

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 15th day of November, 1996.



Linda Pitcher, Secretary/Treasurer

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SECRETARY OF STATE
MISSOURI
95 NO: 19 PM 3: 10

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.



Linda Pitcher, Registered Agent