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McDONOUGH 1253 UNIVERSITY DK.#339 Coral Sp, FL. 3307/

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CORPORATION NAMI	E(S) & DOCUMENT NU	JMBER(S), (if known):	
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2 Services (Corporation)	Name) INCORPUS	(Document #)	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ Di	Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
Service Control		NOV 2 6 1996 100	
OTHER FILINGS	REGISTRATION/		
Annual Report	<u> </u>	15	
Fictitious Name	Foreign	_	
Name Reservation	Limited Partnership	-	
	Reinstalement	-	
	Trademark	-	
	Other		

**Examiner's Initials** 

CR2F031(1.95)

# ARTICLES OF INCORPORATION

# A- CLASSIC ELECTRIC AND FIRE ALARM SERVICES, INCORPORATED

#### ARTICLE I-NAME

The name of this corporation is A-CLASSIC ELECTRIC AND FIRE ALARM

SERVICES, INCORPORATED 1253 UNIVERSITY DR., CORAL SPRINGS,

FLORIDA 33071

#### ARTICLE II-DURATION

The corporation shall have perpetual existence, unless somer its solved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

#### ARTICLE III-PURPOSE

This corporation is organized for the puropse of transacting any and all lawful business.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of COMPNON STOCK (\$ 5..X) ) par value common stock which shall be designated "COMMON SHARES".

## ARTICLE V-PREEMPTIVE 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1253. UNIVERSITY DR., CORAL SPRINGS, FL 33071

Suite #339 and the name of the initial registered agent of this corporation at that address is N. MICHAEL R. MCDONOUGH.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or dimished from time to time by the bylaws but shall never be less that one. The name(s) and addresse(s) of the initial director(s) of this corporation is

Both S. McDonaylo

1253 UNIVERSITY DR. #339 CORAL SPRINGS, FL 33071 1253 UNIVERSITY DR. #339 CORAL SPRINGS, FL 33071

#### ARTICLE VIII INCORPORATION

The name(s) and address of the person(s) signing these articles is(are)

Michael R M. Honough Beth A. M. C. Moursh PRESIDENT REGISTERED AGENT VICE - PRESIDENT/ SECRETARY

#### ARTICLE IX-BYLAWS

The power to adopt, after, amend or repeal bylaws shall be vested in the board of Directors and the shareholders.

## ARTICLE X-CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors or holders of not less than one tenth of all shares entitles to vote at the meeting.

## ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XII-APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the abareholder of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law

#### ARTICLE XIII-INDEMNIFICATION

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

#### ARTICLE XIV-AMENDMENT

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

		•	
		dersigned subscriber has	
19 <b>.9</b> 6		Michal RM Donoyl	MICHAEL B. McDonoug # PRESIDENT / REGISTERED AGENT
	,	Birth Managh	BETH L. McDonough VICE PRESIDENT / SECRETARY
STATE OF FLORIDA	).	,	
COUNTY OF BROWARD	) 8S )	·	
state and county set	taforth	authorized to take ack above, personally appearance, known to me to	ared, <u>NEW L. PENNOUGH</u>
who executed the for	gutopa	articles of incorporat	ion, and he (she)
acknowledged before corporation.	ne the	t he (she) executed this	se articles of in-
seal, in the state	and cou	e hereunto set my hand a unty aforesaid, this , 19_96	•
MY COMMISSION EXPIR	198: 3°	NOTARY PUBLIC, Sun NOTARY PUBLIC, Sun Gary D. Holmes Commission No. CC 498046 My Commission Bapires 09/26/99 1,400.3.NOTARY - Fla Notary Service & Bonding Co.	D. Holmae te of FlotIda at

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and full serve in said depactty.