

P96000098972

CARTER A. BRADFORD

ATTORNEY AT LAW  
130 HILLCREST STREET  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 245-0828  
TELECOPIER (407) 245-0886

December 3, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002020599--4  
-12/05/96--01023--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Beacon Electrical Contracting & Design, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above-named corporation for filing with your office, along with a Letter Number: 396A00053248 confirming the reservation of this name (reservation number R96000005574). Also enclosed is our check in the amount of \$78.75 covering the \$35.00 filing fee, \$35.00 for designation of registered agent and \$8.75 for a Certificate of Status for this new corporation. Please return the Certificate of Status to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Cordially yours,

  
Carter A. Bradford

CAB:mn  
Enclosures

NR 396-5574

EFFECTIVE DATE  
12-3-96

FILED  
96 DEC -5 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 12/9



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 22, 1996

JOY BANNER  
GRAHAM & COTTRILL, P.A.  
110 E. HILLCREST ST.  
ORLANDO, FL 32801

The name BEACON ELECTRICAL CONTRACTING & DESIGN, INC. has been reserved for 120 days beginning November 22, 1996. The reservation number is R96000005574 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 396A00053248

EFFECTIVE DATE

12-3-96

ARTICLES OF INCORPORATION

OF

BEACON ELECTRICAL CONTRACTING & DESIGN, INC.

FILED  
96 DEC -5 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being a natural person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be BEACON ELECTRICAL CONTRACTING & DESIGN, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the sales of the capital stock of, or any bonds, securities or other evidences of

indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE III

##### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the provisions of Section 1244 of the Internal Revenue Code of 1954.

#### ARTICLE IV

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 540 North S.R. 434, Suite 157, Altamonte Springs, Florida 32714, and the name of the initial registered agent of this corporation at that address is TIMOTHY R. LIBKE



ARTICLE V

INITIAL DIRECTORS

This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

ARTICLE VI

SUBSCRIBER

The name and street address of the subscriber To these Articles of Incorporation is as follows: TIMOTHY R. LIBKE, 540 North S.R. 434, Suite 157, Altamonte Springs, Florida 32714.

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address to this Corporation shall be: 540 North S.R. 434, Suite 157, Altamonte Springs, Florida 32714.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the execution and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 3 day of December, 1996.

  
TIMOTHY R. LIBKE

STATE OF FLORIDA  
COUNTY OF ORANGE

3 The foregoing instrument was acknowledged before me, this  
of December, 1996 by TIMOTHY R. LIBKE, who (X) is

personally known to me or who ( ) has produced \_\_\_\_\_ as  
identification.

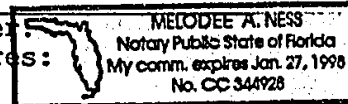
*Melodee A. Ness*

Notary Public

Print Name:

My Commission Number:

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named in Article IV as Registered Agent to accept service of process for this Corporation at the place designated in Article IV, I 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.

*Timothy R. Libke*  
TIMOTHY R. LIBKE

Dated: December 3, 1996.

FILED  
96 DEC -5 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA