P96000

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 \$122.50 **Q** 5 5 Filing Fee Filing Fee Filing Fee Filing ree, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED 1 CHEROKES RD.

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION OF

96 DEC -9 AM 10: 1,2

CHARLES D. BELCHER ELECTRICAL SERVICESSING DAY OF STATE TALLANASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Charles D. Belcher Electrical Services, Inc. whose principal office and mailing address is 2874 Cherokee Road, West Palm Beach, Florida 33406.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares at \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE 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 2874 Cherokee Road, West Palm Beach, Florida 33406, and the name of the initial registered agent is Charles D. Belcher. The undersigned as subscriber and registered agent is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four Directors initially. The number of Directors may be either increased or decreased from time to time pursuant to the By-laws but shall never be less than one. The names and addresses of the initial Board of Directors of this corporation are:

Charles D. Belcher

2874 Cherokee Road

West Palm Beach, FL 33406

Albert R. Fusco

6501 N. Chasewood Dr., Apt. F

Jupiter, FL 33458

Joyce M. Belcher

2874 Cherokee Road

West Palm Beach, FL 33406

Daniel J. Belcher

P.O. Box 924

Quitman, GA 31643

ARTICLE VIII - SUBSCRIBER

The name and address of the person signing these articles of incorporation is:

NAME

ADDRESS

Charles D. Belcher

2874 Cherokee Road

West Palm Beach, Florida 3340%

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

CHARLES D. BELCHER Subscriber

STATE OF FLORIDA : COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared CHARLES D. BELCHER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid this and day of please 1996.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

CAROI, NOTARY SEAL CAROI, ANN FIRTH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC433507 MY COMMISSION EXP. JAN. 16,1999

96 DEC -9 AM IO: 1/2
SECRETARY OF STATE
TAIL ARRESTS OF STATE