

P9700005316



THE UNITED STATES  
CORPORATION  
COMPANY

RECEIVED

97 JAN 16 PM 4:08

SECRETARY OF STATE CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 224743 4727811

AUTHORIZATION :

COST LIMIT : \$ 70 Patricia Pizut

ORDER DATE : January 16, 1997

ORDER TIME : 3:34 PM

ORDER NO. : 224743-005

500002061165--8

CUSTOMER NO: 4727811

CUSTOMER: Ms. Jane Jarnis  
MCCULLOUGH GOLDBERGER AND  
STAUDT  
550 Mamaroneck Ave

Harrison, NY 105280000

DOMESTIC FILING

NAME: BENFIELD ELECTRIC SUPPLY-  
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED  
97 JAN 16 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KR  
1-17-97

ARTICLES OF INCORPORATION  
OF  
BENFIELD ELECTRIC SUPPLY- FLORIDA, INC.

97 JAN 16 PM 2:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BENFIELD ELECTRIC SUPPLY- FLORIDA, INC.

The address of the principal office of this corporation shall be 25 Lafayette Avenue, White Plains, New York 10603, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 16, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

LRD/skd

FILED  
97 JAN 16 PM 2:00  
SECRET  
TALLAHASSEE, FLORIDA