

P970001007

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002069969--1  
-01/28/97--01062--015  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: E.P. ELECTRIC INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ERJON PRODA  
Name (printed or typed)

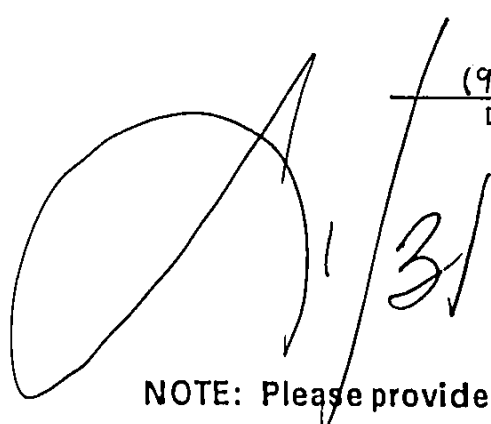
1725 N. 16 AVE #104  
Address

HOLLYWOOD, FL 33020  
City, State & Zip

(954) 922-7768  
Daytime Telephone number

FILED  
JAN 27 1997  
TALLAHASSEE, FL 32314

97 JAN 27 PM 3:20



P97-10007

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

E. P. ELECTRIC INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1725 N. 16 AVE #104  
HOLLYWOOD, FL. 33020

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERJON PRODA  
1725 N. 16 AVE #104  
HOLLYWOOD, FL 33020

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TALLAHASSEE, FLA.  
CLERK OF THE CIRCUIT COURT

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERJON PRODA - PRESIDENT

1725 N. 16 AVE #104

HOLLYWOOD, FL 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17<sup>TH</sup> day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: E. P. ELECTRIC INC.
2. The name and address of the registered agent and office is:

ERJON PRODA  
(NAME)

1725 N. 16 AVE #104  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HOLLYWOOD, FL, 33020  
(CITY/STATE/ZIP)

97 JAN 27 PM 3:20  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
(SIGNATURE)

1/17/97  
(DATE)