THE LAW OFFICE OF KEN WARD, P. A. ATTORNEYS AT LAW

701 BAYSHORE BOULEVARD SUITE 101 TAMPA, FLORIDA 33606

RAY SEAFOR P97000014-004 (813) 251-4188 (813) 254-9462

Secretary of State
State of Florida
Division of Incorporation

Tallahassee, Fl.

700002083257--5 -02/11/97--01033--006 ****140.08 ******70.00

RE: Incorporations for:

Change Films and Carlevale Electrical Contractors, Inc.

Dear Sir:

Enclosed, is this firm's check in the amount of \$140. representing the filing fee of \$70.00 each for the above corporations, along with Articles of Incorporation for both.

Sincerely,

Ginni McEwen Paralegal

Enc.

Dated: 2/7/97

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ARTICLES OF INCORPORATION

OF

CARLEVALE ELECTRICAL CONTRACTORS, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

ARTICLE

NAME AND ADDRESS

The name and address of the Corporation is CARLEVALE ELECTRICAL CONTRACTORS, INC., 1920 E. 136th Ave., Tampa, Fl. 33613-4328.

ARTICLE II

DURATION

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.



ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of One Hundred Shares (100) of common voting stock with a par value of fifty cents (\$.50) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

ARTICLE V

SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the capital stock of the Corporation are not to be divided into classes.

ARTICLE VI

RESTRICTIONS ON TRANSFER

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

ARTICLE VII

NO SHARES ISSUED IN SERIES

The shares of the capital stock are not to be issued in series.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 1920 E. 136th Ave., Tampa, Fl. 33613-4328. The initial registered agent shall be Kathy Carlevale.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased of decreased from time to time by action of the board and in accordance with the provision of the Bylaws. The name and address of the initial director of this Corporation is Kathy Carlevale, 1920 E. 136th Ave., Tampa, Fl. 33613-4328

ARTICLE X

MEETINGS

The shareholders and directors of this Corporation shall meet at least once annually at the corporations's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

ARTICLE XI

OFFICERS

This Corporation shall have three (3) officers: a president, a secretary and a treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President:

Kathy Carlevale

Secretary:

Kathy Carlevale

Treasurer:

Kathy Carlevale

ARTICLE XII BYLAWS

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

ARTICLE XIII INCORPORATOR

The name and address of the incorporator of this corporation is Kathy Carlevale, 1920 E. 136th Ave., Tampa, Fl. 33613-4328.

<u>ARTICLE XIV</u> INDEMNIFICATION

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed her name this 5 day of February, 1997.

Kathy a. Carlusle

STATE OF FLORIDA **COUNTY OF HILLSBOROUGH**

BEFORE ME, personally appeared Kathy Carlevale, to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation, under oath, and acknowledged before me that shexecuted the same for the purposes therein expressed.

WITNESS my hand and official seal this Sday of Lebruary, 1997.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted:

CARLEVALE ELECTRICAL CONTRACTORS, INC. to organize or qualify under the laws of the State of Florida, with its principal place of business at 1920 E. 136th Ave., Tampa, Fl. 33613-4328

has named Ken Ward, Esq. of the Law Office of Ken Ward, P.A., 701 S. Bayshore Blvd., Ste. 101, Tampa, Fl. 33606, as its agent to accept service of process within the State of Florida.

Title:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

KEN WARD, ESQ.

Dated: