

P97000014545

TRANSMITTAL LETTER

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

300002078943--1
-02/05/97--01087--002
*****78.75 *****78.75

SUBJECT: AEK INCORPORATED
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/>	\$70.00	<input checked="" type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$122.50	<input type="checkbox"/>	\$131.25
Filing Fee		Filing Fee		Filing Fee		Filing Fee,	
		& Certificate		& Certified Copy		Certified Copy,	
						& Certificate	

FROM: PETER FROHLICH
Name (printed or typed)

2030 HARBORTOWN DRIVE #D
Address

FT. PIERCE, FLORIDA 34946
City, State & Zip

561-466-6060
Daytime Telephone number

W97-3105

FILED
97 FEB 12 AM 11:01
TALLAHASSEE, FLORIDA

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

2/6
2-14-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1997

PETER FROHLICH
2030 HARBORTOWN DRIVE, #D
FT. PIERCE, FL 34946

SUBJECT: AEK INCORPORATED
Ref. Number: W97000003105

We have received your document for AEK INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 097A00006513

TRANSMITTAL LETTER

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

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(Proposed corporate name - must include suffix)

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<input type="checkbox"/>	\$70.00	<input checked="" type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$122.50	<input type="checkbox"/>	\$131.25
Filing Fee		Filing Fee		Filing Fee		Filing Fee,	
		& Certificate		& Certified Copy		Certified Copy,	
						& Certificate	

FROM: PETER FROHLICH
Name (printed or typed)

2030 HARBORTOWN DRIVE #D
Address

FT. PIERCE, FLORIDA 34946
City, State & Zip

561-466-6060
Daytime Telephone number

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:

AEK INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

2030 HARBORTOWN DRIVE #D
FT. PIERCE, FLORIDA 34946

ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES OF COMMON STOCK, EACH
SHARE HAVING A PAR VALUE OF ONE DOLLAR (\$1.00)

Authorized capital stock may be paid for in cash, services or property,
at a just value to be fixed by the Board of Directors of this corporation
at any regular or special meeting.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER FROHLICH
2030 HARBORTOWN DRIVE #D
FT. PIERCE, FLORIDA 34946

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SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

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

PETER FROHLICH
627 SE STOW TERRACE, PT. ST. LUCIE, FL. 34984

ARTICLE VI INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00)

ARTICLE VII PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her 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. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VIII TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them by the Stockholders, and approved at a Stockholder's meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X DIRECTORS AND INITIAL DIRECTORS

The Corporation shall have three directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name(s) and street addresses(s) of the first Board of Directors who shall hold office until their successor(s) are elected and have qualified, are as follows:

PRESIDENT:	PETER FROHLICH, 627 SE STOW TERRACE PT. ST. LUCIE, FLORIDA 34984
VICE PRESIDENT/SECRETARY:	HOWARD KUHN, P.E. 825 PARKWAY STREET, SUITE 12 JUPITER, FLORIDA 33477
VICE PRESIDENT/TREASURER:	RICHARD L. EVERS, P.E., CIAQP 8440 S.E. SABAL STREET HOBE SOUND, FLORIDA 33455

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: AEK INCORPORATED

2. The name and address of the registered agent and office is:

PETER FROHLICH
(Name)

2030 HARBORTOWN DRIVE #D
(P.O. Box not acceptable)

FT. PIERCE, FLORIDA 34946
(City/State/Zip)

FILED
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TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for
AEK Incorporated

Peter Frohlich
President




ARTICLE X NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is:

ELECTRICIAL, PLUMBING AND H.V.A.C. ENGINEERING AND DESIGN
RESIDENTIAL AND COMMERICAL PROJECTS.

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

24th day of January, 1997.

 (Peter Frouin)
Signature

Richard L. Evers (Richard L. Evers)
Signature

Howard Kuhns Howard Kuhns
Signature