

P97000018/55

Donald J. Minnick
988 SE 9th Avenue
Pompano Beach, Florida 33060
(305) 785-3597

2/14/97

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-02/17/97--01117--008
****122.50 ****122.50

Dear Sirs,

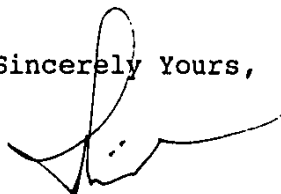
Enclosed you will find the Articles of Incorporation for the proposed corporation ELECTRICAL SOLUTIONS, INC. along with a check for \$122.50 to cover the filing fees.

In the event you need any further information concerning this matter, please call me at the number shown above.

Would you please return the documents to me as soon as they are completed.

Thank you for your attention to this matter.

Sincerely Yours,



Donald J. Minnick
MINTAX, Inc.
59-2423388

624-
W97-4179

Donald Minnick GAVE
AUTHORIZATION BY PHONE TO
CORRECT is the original signature
DATE 2/26/97
DOC. EXAM. gf

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 3:07

gf 2/26/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 3:07

February 20, 1997

DONALD J. MINNICK
988 SE 9TH AVENUE
POMPANO BEACH, FL 33060

SUBJECT: ELECTRICAL SOLUTIONS, INCORPORATED
Ref. Number: W97000004179

We have received your document for ELECTRICAL SOLUTIONS, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 597A00009158

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 26 PM 3:07

ARTICLES OF INCORPORATION
OF
ELECTRICAL SOLUTIONS, INCORPORATED

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: Electrical Solutions, Incorporated.

ARTICLE II

DURATION

The term of existence is perpetual.

ARTICLE III

PURPOSE

The purpose of the corporation is to engage in any activity not prohibited by law in the State of Florida, and:

a) To engage generally in the profession of electrical and related work;

b) To borrow and contract debts when necessary, convenient or incidental to the transaction of the corporation's business or in the exercise of its corporate rights and privileges, as it shall deem necessary and expedient, or for any other lawful purpose of its incorporation ; and to issue and deal in bonds, notes, debentures, securities, or other evidences of indebtedness payable at a specified time and/or event, whether secured or unsecured, for monies borrowed or in payment for property acquired or for any other lawful purpose by the corporation; and to secure

the same by mortgage or deed of trust or pledge or other pledge or other lien upon any part or all of the property, privileges, rights or franchises of the corporation, whatsoever situate, acquired or to be acquired; and to confer upon the holder of such debentures, bonds, or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation upon such terms and conditions as shall be fixed by the Board of Directors; and to sell, pledge, or otherwise dispose of such debentures, bonds, notes, and obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject to these Articles of Incorporation and the By-Laws of the corporation and to law.

c) To purchase, hold, sell and reissue the shares of its own stock.

d) To apply for, acquire, buy, sell, assign, lease, pledge, mortgage or otherwise dispose of letters of patent of the United States or any foreign country, patent rights, licenses, privileges, inventions, trademarks, tradenames, and pending applications therefor.

e) To buy, lease, or otherwise acquire, so far as may be permitted by law, the whole or any part of the business, good will and assets of any person, firm, association or corporation (either foreign or domestic.)

f) To cause to be formed, to promote and aid in the formation of any corporation, either foreign or domestic, and for profit or non-profit, and to hold and dispose of capital stock in other companies or corporations.

g) To acquire, hold, own, dispose of and generally deal in concessions, grants, franchises and contracts of all kinds.

h) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of directors of the corporation be advantageously carried on in connection with, or auxiliary to the foregoing business.

To do such other things as are incidental to accomplish the foregoing or desirable in order to accomplish the foregoing.

The foregoing especially enumerated powers shall not be considered a limitation of powers, but shall be in addition to and cumulative with any and all present and future powers provided by law in the State of Florida and generally controlling inherent and vested powers and rights of corporations for profit.

ARTICLE IV
CAPITAL STOCK

The aggregate shares which the corporation has authority to issue is 500 and each share shall be the par value of \$1.00. The stock of this corporation shall be common stock and shall be fully paid and non-assessable. The transfer or other disposal of stock in this corporation shall not be legal, valid, or binding unless a record of such transfer or disposal is recorded in the books of the corporation.

ARTICLE V
REGISTERED OFFICE

The initial office of the Registered Agent of this corporation shall be 3882 NW 59th Street, Coconut Creek, FL 33073, with the privilege however of having power to establish such other offices or places of business at such other points in the State of Florida, in the United States of America, including its territories, possessions, and dependencies, or in any foreign country or countries, as may from time to time be desirable or convenient. The name of the initial Registered Agent at such address is Michael D. Carignan.

ARTICLE VI
BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of one member; but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided by the By-Laws of the corporation. The members of the Board of Directors need not be stockholders of the corporation.

The name and mailing address of each initial member of the first Board of Directors who shall hold office until the first annual meeting or until such member's successor is elected and qualified, are set forth below:

NAME	ADDRESS
MICHAEL D. CARIGNAN	3882 NW 59th Street Coconut Creek, FL 33073 33073

ARTICLE VII
INCORPORATOR

The name and mailing address of the Incorporator of the corporation is:

NAME	ADDRESS
Donald J. Minnick	988 SE 9th Avenue Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this the 29th day of June, 1988.


Donald J. Minnick

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, personally appeared Donald J. Minnick, to me well known to be the person who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes set forth therein.

WITNESS my hand and notarial seal this ~~30th day of June~~,
~~1988.~~ February 12, 1997


Notary Public, State of Florida

My Commission expires:



ANTONIO J. CANOVAS
MY COMMISSION # CC446355 EXPIRES
April 23, 1999
BONDED THRU TROY FAH INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RESIDENT AGENT DESIGNATION

97 FEB 26 PM 3:07

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Michael D. Carignan, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3882 NW 59th Street, Coconut Creek, FL, will serve as the corporate person responsible to accept service of process within Florida.

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 complete and proper performance of my duties.

INCORPORATOR: _____

DATE: _____

RESIDENT AGENT: _____

DATE: _____