

Sam C. Caliendo ATTORNEY AT LAW

P97000029366

March 27, 1997

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 31 PM 1:45

Reference: Premiere Electrical Contracting, Inc.

800002128328--0  
-03/31/97--01062--006  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed please find my check in the amount of \$122.50 for filing of a corporation, and the executed articles of incorporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,



Sam C. Caliendo

5/1  
4/1

**ARTICLES OF INCORPORATION**

**OF**

**PREMIERE ELECTRICAL CONTRACTING, INC.**

**ARTICLE I**

**NAME OF CORPORATION AND CORPORATE ADDRESS**

The name of this corporation is: PREMIERE ELECTRICAL CONTRACTING, INC. and the corporate address is: 3410 Galt Ocean Drive, Suite 2202, Fort Lauderdale, Florida 33308.

**ARTICLE II**

**DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

**ARTICLE III**

**PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: 3410 Galt Ocean Drive, Suite 2202, Fort Lauderdale, Florida 33308, and the Registered agent at that address is: David Goldberg.

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## **ARTICLE X**

### **APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

## **ARTICLE XI**

### **MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

## **ARTICLE XII**

### **AMENDMENT**

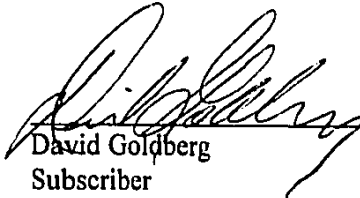
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XIII**

### **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation this 27 day of March, 1997.

  
David Goldberg  
Subscriber

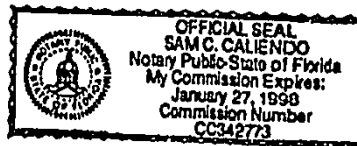
STATE OF FLORIDA                   )  
COUNTY OF BROWARD               )

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 31 PM 1:45

The foregoing instrument was acknowledged before me this 27 day of March, 1997, by David Goldberg who is personally known to me or who has provided \_\_\_\_\_ as identification and who did (did not) take an oath.

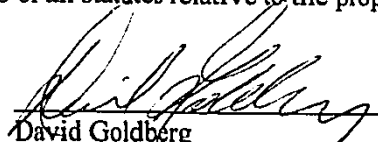
  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

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

  
David Goldberg

Address:  
3410 Galt Ocean Drive, Suite 2202  
Fort Lauderdale, Florida 33308