# P970000929382

CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) Tallahassee, FL 32301 (904) 656-3992 OFFICE USE ONLY (City, State, Zip) 200**9001374911582**9 \*\*\*\*122.50 \*\*\*\*122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Will wait Certificate of Status Mail out Photocopy NEW FIEINGS AMENDMENTS Profit 6 Amendment 200002130042--5 -04/01/97--01058--032 \*\*\*\*122.50 \*\*\*\*122.50 NonProf Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign KR. APR - 1 1997 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CP 2001 (710/02)

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

# REEF CUSTOM ELECTRIC, INC.



#### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is REEF CUSTOM ELECTRIC, INC. and its principal place of business shall be located at 5 Barracuda Lane, Key Largo, Florida.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### **ARTICLE III - PURPOSE**

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his 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.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office address of this corporation is 32 Mangrove Lane, Key Largo, FL 33037, and the name of the initial registered agent of this corporation at that address is Robert Walsh.

#### **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have One (1) Director who shall serve until his successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number

of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

<u>Address</u>

Robert Walsh

32 Mangrove Lane Key Largo, FL 33037

# ARTICLE VIII - OFFICERS

The names and addresses of the initial officer of the corporation, who shall serve until his successors shall be elected or appointed, is:

Name

<u>Address</u>

Robert Walsh President 32 Mangrove Lane Key Largo, FL 33037

# ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>

<u>Address</u>

Paralegal & Attorney Service Bureau, Inc. 1406 Hays St., Suite 2 Tallahassee, FL 32301

# **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

	N WITNESS WHEREOF, the ration on the date of signing.	undersigned incorporator has executed these Articles of
1	Dated: <u>3/28</u>	, 1997
		Paralegal & Attorney Service Bureau, Inc.
		By Jackley In
		Kathleen J. Hill, President Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First, that the	Corporation design	ing to organize or qual	ily under the laws of	of the State of
Florida, has named	Robert	. Walsh		at
32 Hangrove	in	, as its agent to accept	service of process v	vithin Florida.
Key Largo	PL 33037	· ·	•	
Dated:	3/28	. 1997		
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Paraleals Altoiney Sewel Dunan, Inc.

Incorporator

# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Datob: March 28, 1997

Registered Agent

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