

P97000031469

FRANK ZATARAIN  
DOING BUSINESS AS COPPER ELECTRIC CO.  
3310 WEST OHIO  
TAMPA, FLORIDA, 33607  
(813) 876-7979

Division of Incorporation  
P.O.Box 6327  
Tallahassee, Florida, 32314

500002134735--1  
-04/07/97-01030-013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Copper Electric Co., Inc.  
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the following:

Articles of Incorporation, etc.

My check for the sum of \$122.50 per my telephone  
conversation with a member of your staff.

If the enclosed meets with your approval, please issue the  
Certificate of Corporation and mail same to me at the address  
provided above.

If any other fees or requirements are not met with the submission  
of the above, please advise.

Thanking you in advance I am and remain.

Sincerely yours,

*Frank Zatarain*  
Frank Zatarain

FZ/FZ

APR 8

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FILED  
97 APR -7 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Copper Electric Co., Inc.

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97 APR -7 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: Copper Electric Co., Inc..

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To operate an Electric Co.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is Three (3) shares of common stock. Such shares shall be of a single class and shall have a par value of \$10.00 per share.

Article 5. Business Address. The business address of the Corporation is 3310 West Ohio, Tampa, Florida, 33607.

12 Article 6. Mailing Address. The mailing address of the Corporation is 3310 West Ohio, Tampa, Florida, 33607.

Article 7. Initial Registered Office and Agent. The street address of the initial Registered Office of the

Corporation is 3310 West Ohio, Tampa, Florida, 33607 and the name of its initial Registered Agent at that address is Frank Zatarain.

Article 8. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Frank Zatarain, Director  
Dalia Zatarain, Director  
Anthony Zatarain, Director

Residing at:  
3310 West Ohio, Tampa, Florida, 33607

Article 9. Incorporators. The name and address of the Incorporators are as follows:

Frank Zatarain, President  
Dalia Zatarain, Secretary/Treasurer  
Anthony Zatarain, Vice-President

Residing at:  
3310 West Ohio, Tampa, Florida, 33607

Article 10. Grant of Preemptive Rights. Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation.

Article 11. Amendment. The Corporation reserves the right to end or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon

the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this 3<sup>rd</sup> day of April, 1997

Frank Zatarain  
Frank Zatarain, President,

Dalia Zatarain  
Dalia Zatarain, Secretary  
Treasurer

Anthony Zatarain  
Anthony Zatarain, Vice-President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, personally appeared Frank Zattarain, Vice President,  
Dalia Zatarain, Secretary/Treasurer and Anthony Zatarain, Vice-  
President, to me well known and known to me, who showed ID, to be  
the person(s) described in and who executed the foregoing Articles  
of Incorporation and acknowledged to and before me that they  
executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on this 3<sup>rd</sup> day of

April, 1997

Marie A. Fernandez  
NOTARY PUBLIC  
My Commission Expires:

ID: 2365-261-38-242-0  
Fla. Driver's License

ID: 2365-176-32-862

ID: 2365-000-64-042-0  
Fla. Driver's License



MARIE A. FERNANDEZ  
MY COMMISSION # CC296579 EXPIRES  
July 19, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR  
SERVICE OF PROCESS

Copper Electric Co., Inc., desiring to organize under the laws of the State of Florida with its principal office in Tampa, Hillsborough County, State of Florida, has designated FRANK ZATARAIN its agent to accept service of process within the State of Florida.

Frank Zatarain  
Frank Zatarain, President

Dalia Zatarain  
Dalia Zatarain, Secretary/  
Treasurer

Anthony Zatarain  
Anthony Zatarain, Vice-President

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate of Incorporation, I accept and agree to act in the capacity of registered agent and agree to comply with the provisions of law relating to keeping said office open.

DATED this 3<sup>rd</sup> day of April 1997.

Frank Zatarain  
Frank Zatarain, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA