

P97000033464

TRANSMITTAL LETTER

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

SUBJECT: Power Point Electric
(Proposed corporate name - must include suffix)

500002140735--3
-04/11/97--01089--009
*****131.25 *****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PATRICK MARCONIS
Name (Printed or typed)

450 NE 37 ST
Address

Boca Raton FL 33431
City, State & Zip

(561) 368 8359
Daytime Telephone number

APR 14 11:13 BSB

FILED
97 APR 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

April 7, 1997

To whom it may concern:

It is the intension of the Incorporators [Patrick J. Marconis and Kathleen C. Marconis] of the above mentioned corporation [Power Point Electric] to be filed as a sub chapter S corporation . The instructions for a profit corporation sent to me from the Florida State Department did not include specifications for filling a sub chapter S corporations.

Please inform me at the address listed below of any changes or additional filling information to accompany the enclosed application for profit corporation

450 North East 37 St.

Boca Raton, Florida

33431

Sincerely,



Patrick Marconis

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAMES

The name of the corporation shall be:

Power Point Electric Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

Unknown at this time

The mailing address of this corporation shall be:

450 North East 37th Street
Boca Raton, Florida 33431

ARTICLE III SHARES

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

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patrick J. Marconis
450 North East 37th Street
Boca Raton, Florida 33431

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these articles of incorporation are:

Patrick J. Marconis
450 North East 37th Street
Boca Raton, Florida 33431

Kathleen C. Marconis
450 North East 37th Street
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

ARTICLE V EFFECTIVE DATE

The effective date of this corporation shall be:

July 1, 1997

ARTICLE VII NAMES AND ADDRESSES OF INITIAL DIRECTORS

Patrick J. Marconis
450 North East 37th Street
Boca Raton, Florida 33431

Kathleen C. Marconis
450 North East 37th Street
Boca Raton, Florida 33431

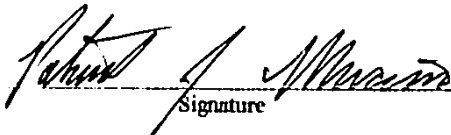
ARTICLE VII NAMES AND ADDRESSES OF INITIAL OFFICERS

Patrick J. Marconis President
450 North East 37th Street
Boca Raton, Florida 33431

Kathleen C. Marconis Secretary/Treasurer
450 North East 37th Street
Boca Raton, Florida 33431

Stephen L. Caron Vice President
450 North East 37th Street
Boca Raton, Florida 33431

The undersigned incorporators have executed these articles of Incorporation this the 1st day of April 1997


Signature


Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUS, 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:

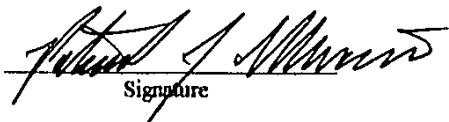
Power Point Electric Corporation

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

Patrick J. Marconis
450 North East 37th Street
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

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 accept the appointment as registered agent and 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, I am familiar with and accept the obligations of my position as registered agent.


Signature

4/7/97
date

DIVISION OF CORPORATIONS, P.O. BOX 6326, TALLAHASSEE, FL. 32314