

P97000046422

TRANSMITTAL LETTER

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

SUBJECT : CONLEY ELECTRIC SERVICE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM:

SCOTT A. CONLEY
4300 N.W. 60TH STREET
FORT LAUDERDALE, FLORIDA 33319

(954) 977-9194

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-05/23/97--01094--008
****122.50 ****122.50

FILED
97 MAY 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400 5/27/97

FILED

97 MAY 23 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CONLEY ELECTRIC SERVICE, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

CONLEY ELECTRIC SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4300 N.W. 60TH STREET
FORT LAUDERDALE, FLORIDA 33319

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

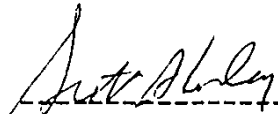
SCOTT A. CONLEY
4300 N.W. 60TH STREET
FORT LAUDERDALE, FLORIDA 33319

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> SCOTT A. CONLEY
4300 N.W. 60TH STREET
FORT LAUDERDALE, FLORIDA 33319

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21TH day of MAY, 1997



SCOTT A. CONLEY

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, 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.

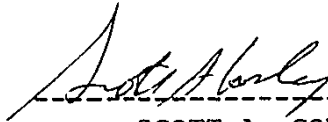
1> The name of the corporation is :

CONLEY ELECTRIC SERVICE, INC.

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

SCOTT A. CONLEY
4300 N.W. 60TH STREET
FORT LAUDERDALE, FLORIDA 33319

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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SCOTT A. CONLEY

MAY 21, 1997

FILED
97 MAY 23 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA