

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 222-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000053041

Niagra Electrical
Services Company

Art of Inc. File # **00002211727--2**

-06/13/97--01064--019

LTD Partnership File *****70.00 *****70.00

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Name Reservation _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUN 16 PM 3:40 JUN 13 PM 12:03

FILED

[Handwritten signature]
K.R. JUN 13 1997

Signature

Requested by: *[Handwritten initials]*

6/13

10:50

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1997

CAPITAL CONNECTION INC
417E VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: NIAGARA ELECTRICAL SERVICES COMPANY
Ref. Number: W97000013964

We have received your document for NIAGARA ELECTRICAL SERVICES COMPANY and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE LIST ONLY 1 REGISTERED AGENT NAME IN ARTICLE VI.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00031979

Corrected

RECEIVED
97 JUN 16 PM 2:28
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

NIAGARA ELECTRICAL SERVICES COMPANY

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

FILED
97 JUN 16 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is : NIAGARA ELECTRICAL SERVICES COMPANY

ARTICLE II

The principal place of business and mailing address of this corporation is:
806 South Main Avenue, Clermont, FL 34711

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including electrical contracting, electrical goods sales and services, photovoltaic sales and services, energy management related sales and services.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one thousand (1000) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

JOHN R. RICHICHI
806 South Main Avenue
Clermont, FL 34711

ARTICLE VII

Initial Board of Directors. This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
JOHN R. RICHICHI, President, Vice President	806 South Main Avenue Clermont, Florida 34711
MARY M. RICHICHI, Secretary, Treasurer	806 South Main Avenue Clermont, Florida 34711

ARTICLE VIII

Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
JOHN R. RICHICHI, President, Vice President	806 South Main Avenue Clermont, Florida 34711
MARY M. RICHICHI, Secretary, Treasurer	806 South Main Avenue Clermont, Florida 34711

ARTICLE IX

Amendment of Articles. this corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
ARTICLES OF INCORPORATION, THIS 10th DAY OF June, 1997

Lisa M. Richichi

John R. Richichi

JOHN R. RICHICHI

Lisa M. Richichi

Mary M. Richichi

MARY M. RICHICHI

Witnesses as to all incorporators signatures and
to Registered Agent Signature

John R. Richichi

REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: **NIAGARA ELECTRICAL SERVICES COMPANY.**
2. The name and address of the registered agent and office is:

JOHN R. RICHICHI
806 South Main Ave.
Clermont, Florida 34711
President/Vice President and 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 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.

Signature of registered agent:



JOHN R. RICHICHI

FILED
97 JUN 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Date of Signature 6-10-97