

TRANSMITTAL LETTER

P97000063958

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

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-07/22/97--01133--002
*****70.00 *****70.00

SUBJECT: Southern Quality Electric Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FILED
97 JUL 22 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: MARIAH Thompson
Name (printed or typed)

3325 Griffin Rd. suite #181
Address

Fort Lauderdale, Fl. 33312
City, State & Zip

954 987-6957
Daytime Telephone number

F. Chasen JUL 24 1997

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

ARTICLES OF INCORPORATION

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

ARTICLE I: The name of the corporation shall be:

Southern Quality Electric, Inc.

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

3325 Griffin Road Suite #181
Fort Lauderdale, FL. 33312

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

One thousand (1,000) Shares at one dollar (\$1.00) per share.

ARTICLE IV: The name and address of the Incorporator/Initial Director and registered agent is:

Mariah Thompson
4411 S.W. 33rd AVE.
Dania, FL. 33312

ARTICLE V: The name and street address of the additional Incorporators/Initial Directors to these Articles of Incorporation is:

Thome W. Thompson (Vice President)
4411 S.W. 33rd AVE.
Dania Florida 33312

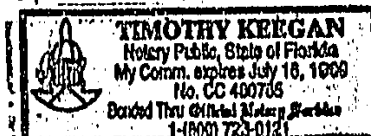
IN WITNESS WHEREOF, The undersigned incorporators have executed these Articles of Incorporation.

x Mariah Thompson x Mariah Thompson x Thome W. Thompson
Initial Director Registered Agent Vice President

STATE OF FLORIDA, COUNTY OF BROWARD-ACKNOWLEDGEMENT:

Before the undersigned appeared the Incorporator/Initial Director and Registered Agent set forth above who acknowledged executing these Articles.

Timothy Keegan Date on 7-16-97



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

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: Southern Quality
Electric Inc.

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

MARIAH Thompson
(Name)
3325 Griffin Road Suite #181
(P.O. Box not acceptable)
Fort Lauderdale, FL 33312
(City/State/Zip)

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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.

Mariah Thompson
(Signature)

7/16/97