

P97000071117  
TRANSMITTAL LETTER

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

SUBJECT: FRAN-BEA ELECTRICAL CONSULTING, INC.  
(Proposed corporate name - must include suffix)

000002268590--3  
-08/15/97--01083--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: c/o JENIFER L. SCHECHTMAN  
Name (printed or typed)

9050 PINES BLVD., SUITE# 385-A  
Address

PEMBROKE PINES, FL 33024  
City, State & Zip

954/437-0700  
Daytime Telephone number

FILED  
97 AUG 15 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

in 8/18/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 28, 1997

JENNIFER L. SCHECTMAN, P.A.  
ATTN: KIMBERLY MAY  
9050 PINES BOULEVARD #385-A  
PEMBROKE PINES, FL 33024

SUBJECT: FRAN-BEA ELECTRICAL CONSULTING, INC.  
Ref. Number: W97000017326

We have received your document for FRAN-BEA ELECTRICAL CONSULTING, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 597A00037996

FILED

97 AUG 15 AM 8:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FRAN-BEA ELECTRICAL CONSULTING, INC.

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be FRAN-BEA ELECTRICAL CONSULTING, INC. and the principal place of business shall be 19110 SW 128th COURT, MIAMI, FLORIDA 33177.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 19110 SW 128th COURT, MIAMI, FLORIDA 33177 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be JOSEFINA RUBIO, 19110 SW 128th COURT, MIAMI, FLORIDA 33177.

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:

REY RUBIO  
19110 SW 128th COURT  
MIAMI, FLORIDA 33177

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is REY RUBIO, 19110 SW 128th COURT, MIAMI, FLORIDA 33177.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 22 day of JULY, in the year 1997.

Dagmar L. Myers  
WITNESS

Rey Rubio  
REY RUBIO

Loretta Underhill  
WITNESS

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared REY RUBIO to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 22 day of JULY, in the year 1997.

KIMBERLY D. [unclear]  
Notary Public, State of Florida  
My Comm. Expires [unclear]

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: \_\_\_\_\_

FRAN-BEA ELECTRICAL CONSULTING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of MIAMI, FLORIDA has named JOSEFINA RUBIO, 19110 SW 128th COURT, MIAMI, FLORIDA 33177 in the county of DADE, State of Florida, as its agent to accept service of process within Florida.

  
JOSEFINA RUBIO, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

  
JOSEFINA RUBIO, REGISTERED AGENT

STATE OF FLORIDA )

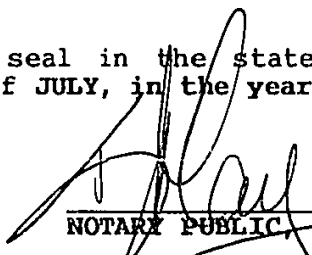
SS

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared JOSEFINA RUBIO, who after being by me first duly sworn, deposed and stated that she is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 31 day of JULY, in the year 1997.

KIMBERLY A. HAY  
Notary Public, State of Florida  
My Comm. expires AUG 24, 1998  
No. 00402942

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: 8/24/98.

FILED  
97 AUG 15 AM 8:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE