

P97000072705

TRANSMITTAL LETTER

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

SUBJECT: AGC ELECTRIC, INC.
(Proposed corporate name - must include suffix)

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-08/21/97--01012--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: MARIANNE SALAZAR, ESQ
Name (Printed or typed)

2635 WEST 81 STREET, SUITE 1
Address

HIALEAH, FL 33016
City, State & Zip

(305) 828-0284
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 21 PM 3:48

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

8-21-97
WS

ARTICLES OF INCORPORATION
OF
AGC ELECTRIC, INC.

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THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: AGC ELECTRIC, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2635 West 81 Street, Hialeah, Florida 33016.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person may do, viz:

1. Transact any and all lawful business.
2. Said corporation shall further have powers:
 - (a) To have perpetual succession by its corporate name;
 - (b) To sue and be sued, complain and defend in its corporate name in all actions or proceedings;
 - (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
 - (d) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, whatever situated;

- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
- (f) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;
- (g) To purchase, take receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;
- (i) To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- (k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- (l) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;
- (m) To make donations for the public welfare or for charitable, scientific, or educational purposes;
- (n) To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;
- (o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- (p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- (q) To have and exercise all powers necessary or convenient to effect its purposes;
- (r) To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida statute 607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00.

Unless otherwise state in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Henry Guzman, 230 SW 31 Avenue, Miami, Fla. 33135

ARTICLE VII

The initial Board of Directors shall consist of a total of 4 persons and the name and address of the persons who will serve as initial directors are as follows:

Henry Guzman - (President) 230 SW 31 Avenue, Miami, Fla. 33135

Enrique I. Guzman - (Vice President) 14780 SW 98 Avenue, Miami, Fla. 33176

Raul de la Sierra (Secretary) 2635 West 81 Street, Hialeah, Fla. 33016

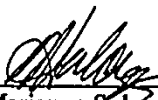
Tomas Curbelo (Treasurer) 2635 West 81 Street, Hialeah, Fla. 33016

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

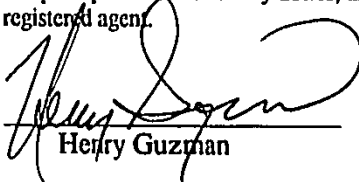
Marianne Salazar, Esq.
2635 West 81 Street, Suite 1
Hialeah, Florida 33016

The undersigned has executed these Articles of Incorporation this 14th day of August, 1997.



Marianne Salazar, Esq.
2635 West 81 Street, Suite 1
Hialeah, Florida 33016

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in its 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.



Henry Guzman

8-18-97
Date

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