

P970000 77837

Siegel E. H. Services, Inc.
Requestor's Name

8951 W. Atlantic Blvd.
Address

Coral Springs, FL 33071
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 SEP - 8 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials TUM-9/9/95

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Siegel E.&E. Services, Inc.

ARTICLE II - PRINCIPLE OFFICE

The mailing address of this corporation shall be:
8951 West Atlantic Blvd. Unit A
Coral Springs, FL 33071

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 8951 West Atlantic Blvd. Unit A Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is Robert S. Siegel.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial director is:

Robert S Siegel
4965 N.W. 6th Street
Delray Bch., FL 33445

DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

97 SEP - 8 PM 12: 00

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these
Articles is: Robert S. Siegel
4965 N.W. 6th Street
Delray Bch., FL 33445

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 27, 1997

Robert S. Siegel



Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Siegel E&E Services, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Robert S Siegel, located at 8951 West Atlantic Blvd., Unit A Coral Springs, FL 33071 as its agent to accept service of within Florida.

Dated August 27, 1997


Robert S. Siegel Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my obligations of my positions as registered agent.

Dated: August 27, 1997


Robert S. Siegel

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