

P97000078748

TRANSMITTAL LETTER

September 5, 1997

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

600002288656--2
-09/09/97--01074--010
****122.50 ****122.50

SUBJECT: ADMELECTRICAL CONTRACTORS, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50

Arthur D. May

Arthur D. May, President

FROM: Arthur D. May
2391 Alcobe Circle
Ocoee, FL 34761
(407) 298-9986

FILED
97 SEP -9 PM 12:23
TALLAHASSEE, FLORIDA

Handwritten signature and date: 10 Sept 97

ARTICLES OF INCORPORATION

OF

ADM ELECTRICAL CONTRACTORS, INC.

FILED
97 SEP -9 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation shall be:

ADM ELECTRICAL CONTRACTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Address: 2391 ALCLOBE CIRCLE
OCOEE, FL 34761

Mailing Address: 1583 EAST SILVER STAR ROAD, UNIT # 330
OCOEE, FL 34761

ARTICLE III CAPITAL STOCK

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

2000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ARTHUR D. MAY
2391 ALCLOBE CIRCLE
OCOE, FLORIDA 34761

ARTICLE V INCORPORATOR

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

ARTHUR D. MAY
2391 ALCLOBE CIRCLE
OCOE, FLORIDA 34761

The undersigned has executed these Articles of Incorporation
This Fifth day of September 1997.

Arthur D. May
INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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

ADM ELECTRICAL CONTRACTORS, INC.

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

ARTHUR D. MAY

2391 ALCLOBE CIRCLE

OCOOE, FLORIDA 34761

Signature: _____

Arthur D. May

Title: _____

President

Date: _____

September 5, 1997

FILED
SEP - 9 10:23
TALLAHASSEE

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: _____

Arthur D. May

Date: _____

September 5, 1997