

11:46 AM

P97000083606

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000016046 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PRUIBA SYSTEMS INSTALLATION, INC.

AUDIT NUMBER.....H97000016046

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:23:41

FILED
97 SEP 26 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 9/26/97

497000016046
ARTICLES OF INCORPORATION

OF

PRUIBA SYSTEMS INSTALLATION, INC.

FILED

97 SEP 26 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑥
The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of Incorporation.

ARTICLE ONE

The name of the corporation is PRUIBA SYSTEMS INSTALLATION, INC.

The business address of is: 651 NE 45th Ct., Pompano FL 33064

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be Incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

Prepared by:

Edward J. Chandler, Esq.
P.O. Box 11155
Ft. Lauderdale, FL 33339
(954) 522-4344 Fax: 954-522-7750
FAX: 879274

1

497000016046

H97000016046

The street address of the initial registered office of the corporation is 651 NE 45th Ct., Pompano FL 33064 and the name of its registered agent is: JOHN M. CONNOR.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one and the name and address of each person who is to serve as a director is:

JOHN M. CONNOR 651 NE 45th Ct. Pompano FL 33364

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

- (a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or

Prepared by:

Edward J. Chandler, Esq.
P.O. Box 11155
Ft. Lauderdale, FL 33339
(954) 522-4344 Fax: 954-522-7750
FBN: 879274

H97000016046

447000016046

(b) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee or the stockholders.

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

ARTICLE TEN

The offices of this corporation may consist of a president, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The initial officers of this corporation shall be:

President/Secretary/Treasurer: JOHN M. CONNOR 651 NE 45th Ct. Pompano
FL 33364

Prepared by:

Edward J. Chandler, Esq.
P.O. Box 11155
Ft. Lauderdale, FL 33339
(954) 522-4344 Fax: 954-522-7750
FBN: 879274

447000016046

447000016046

ARTICLE ELEVEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PRUIBA SYSTEMS INSTALLATION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Pompano Beach, Broward County, State of Florida, has named JOHN M. CONNOR 651 NE 45th Ct. Pompano FL 33364 Broward County, Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Having been named as resident agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative and proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505 of the Florida Statutes.


JOHN M. CONNOR
Registered Agent

Prepared by:

Edward J. Chandler, Esq.
P.O. Box 11155
Ft. Lauderdale, FL 33339
(954) 522-4344 Fax: 954-522-7750
FEN: 879274

447000016046

447000016046

ARTICLE TWELVE

The name and address of the incorporator is: JOHN M. CONNOR 651 NE 45th Ct. Pompano FL 33364

John M. Connor
JOHN M. CONNOR

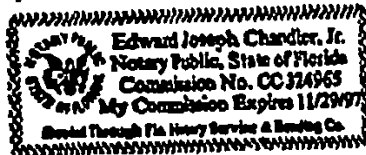
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared JOHN M. CONNOR, to be well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed and produced the following identification FL. DL and who did take an oath.
C660-473-63-452-U

WITNESS my hand and official seal this 25 day of September, 1997.

Edward J. Chandler, Jr.
NOTARY PUBLIC

My Commission Expires:



FILED
97 SEP 26 PM 2:02
TALLAHASSEE, FLORIDA

Prepared by:

Edward J. Chandler, Esq.
P.O. Box 11155
Ft. Lauderdale, FL 33339
(954) 522-4344 FAX: 954-522-7750
FEN: 879274

447000016046