

P97000102160

Donna R. Rotunno  
9511 S. W. 6 Court  
Pembroke Pines, FL 33025  
(954) 436-9940

November 19, 1997

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

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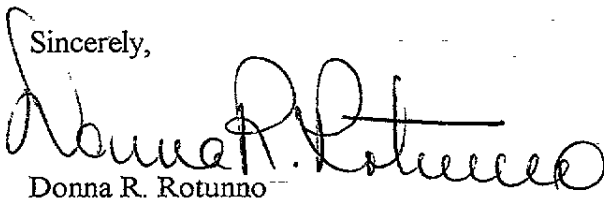
Re: B. S. R. ELECTRIC, INC.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for B. S. R. ELECTRIC, INC. and send me a certified copy and a certificate for my records. Enclosed also please find my check for \$131.25 to cover the filing, certified copy, and certificate fees for the corporation.

If you have any questions, please contact me at the above address or telephone number. Thank you for your cooperation.

Sincerely,

  
Donna R. Rotunno

FILED  
97 DEC -1 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

12/4/97-TUM

# ARTICLES OF INCORPORATION

OF

**B. S. R. ELECTRIC, INC.**

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, acting as incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

## ARTICLE I - NAME AND ADDRESS

The name and address of this Corporation is:

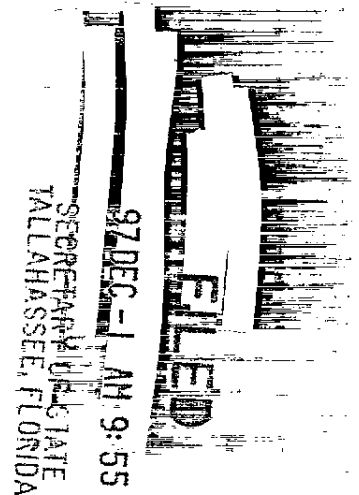
B. S. R. ELECTRIC, INC.  
9511 S. W. 6 Court  
Pembroke Pines, FL 33025

## ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

## ARTICLE III - PURPOSE

This Corporation is organized for the following purposes: This Corporation may engage in any and all lawful activities allowable under the laws of



the United States of America and of the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (1.00) par value common stock, which shall be designated "Common Shares".

#### **ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is ONE HUNDRED DOLLARS (\$100.00).

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase this pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 9511 S. W. 6 Court, Pembroke Pines, FL 33025 and the name of the Initial Registered Agent of this Corporation at that address is Donna R. Rotunno.

### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall have TWO (2) Directors initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the Initial Directors of the Corporation are:

Carlos S. Beltran President/ 2070 N. Hibiscus Dr.; N. Miami, FL 33181  
Donna R. Rotunno Sec-Treas/ 9511 S. W. 6 Court; Pembroke Pines, FL 33025

These officers shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified.

### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Donna R. Rotunno 9511 S. W. 6 Court  
Pembroke Pines, FL 33025

### **ARTICLE X - INDEMNIFICATION**

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE XII - RESTRICTIONS ON TRANSFER OF STOCK**

The shares of capital stock of this Corporation shall be issued initially to the following person(s) in the amount set opposite his/her name.

Donna R. Rotunno 100 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other person(s) unless such shares are first offered to the remaining shareholders of the Corporation. The price and terms at which, and the time within which, such share may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

## **ARTICLE XIII - CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by written notice, delivered to each shareholder, TEN (10) business days prior to the meeting date.

## **ARTICLE XIV - SHAREHOLDER QUORUM AND VOTING**

FIFTY-ONE PERCENT (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### **ARTICLE XV - MANAGEMENT OF CORPORATION BY DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

#### **ARTICLE XVI - REMOVAL OF DIRECTORS**

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

#### **ARTICLE XVII - DIRECTOR QUORUM AND VOTING**

FIFTY ONE PERCENT (51%) of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) shall be the act of the Board of Directors.

#### **ARTICLE XVIII - MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telecommunication as provided by law.

#### **ARTICLE XIX - ACTION BY DIRECTORS WITHOUT A MEETING**

The Directors of this Corporation may take action by written consent, as provided by law.

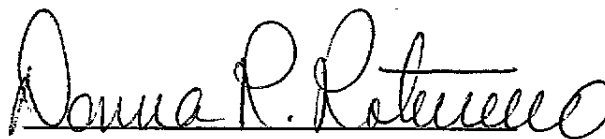
#### **ARTICLE XX - DIVIDENDS**

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

#### **ARTICLE XXI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Pembroke Pines, FL this 19<sup>th</sup> day of November 1997 for the uses and purposes aforesaid.



Donna R. Rotunno, Subscriber

STATE OF FLORIDA     )  
                                  )SS.  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Donna R. Rotunno, to me known, and known by me to be the person who executed the above and foregoing Articles of Incorporation, for all those purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid on the 19<sup>th</sup> day of November 1997.

  
Notary, Public, State of Florida at Large

My commission expires:





CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

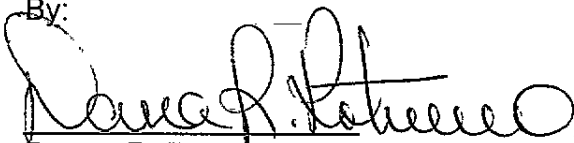
In pursuance of chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That B. S. R. ELECTRIC, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pembroke Pines, County of Broward, State of Florida has named Donna R. Rotunno located at 9511 S. W. 6 Court, City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

By:

  
Donna R. Rotunno

FILED  
97 DEC - 11 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA