P97000/07712

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400002379524---4 -12/22/97--01113--024 ****122,50 ****122,50

SUBJECT:	Code Plus Electrical Contracting, Inc.				
	(proposed corporate name)	<u> </u>			
Enclosed pl	ease find an original and one (1) copy of the articles of incorporation for the oration and check in the amount of $$122.50$.				

FROM:

James E. Keener

Name

170 Morningside Drive

Address

Miami Springs, FL 33166

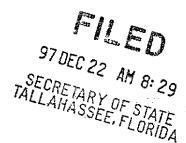
City, State, & Zip

(305) 885-7991

Telephone Number

97 DEC 22 AM 8: 29
SECRETARY OF STATE
TAIL AHASSEE, FLORID.

Note: Additional copy of articles is needed only when certified copy is requested.



ARTICLES OF INCORPORATION

<u>OF</u>

Code Plus Electrical Contracting, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Code Plus Electrical Contracting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

170 Morningside Drive, Miami Springs, FL 33166

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James E. Keener, 170 Morningside Drive, Miami Springs, FL 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pres. James E. Keener, 170 Morningside Drive, Miami Springs, FL 33166

The undersigned has	s(have) ex	ecuted these Article	s of Incorporation	this	
19#	_ day of _	December	, 19 <u>9 7</u> .		
		Jeus Ek	Cerrignature/Title	PRESIDENT	
		Sig	gnature/Title		
		Sic	nature/Title		

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 hame of the corporation is: Code Files Electrical Contracting, Inc.
2.	The name and address of the registered agent and office is: James E. Keener
	James E. Keener
	(NAME) グカド
	170 Manufacture and a Rudon
	170 Morningside Drive (P.O. BOX NOT ACCEPTABLE)
	(P.O. BOX NOT ACCEPTABLE)
	Miami Springs, FL 33166
	(CITY/STATE/ZIP)
	(6111)617(12)2117
	ſ
	0,0,0,0
	SIGNATURE JOHN 2 Leur
	(corporate officer)
	TITLE PRESIDENT
	DATE DRL. 19, 1997

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.

DATE Dec 19, 1997.