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January 13, 1998

Office of the Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
1-13-98

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-01/16/98-01052-003  
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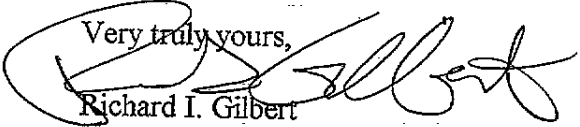
IN RE: Electrical Designs, Inc.  
Articles of Incorporation  
Our File Number: 725-07

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the executed Articles of Incorporation and Certificate Naming Registered Agent for the above-referenced corporation as well as my firm's check in the amount of Seventy Dollars and no cents (\$70.00) to cover the filing costs therefor. Please file same and return a time-stamped copy of the Articles to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions or comments in connection with the foregoing, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

Very truly yours,

  
Richard I. Gilbert  
RIG/dms

Enc.

FILED  
98 JAN 16 PM 3:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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1-16-98

**EFFECTIVE DATE**  
1-13-98

**FILED**  
98 JAN 16 PM 3:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ELECTRICAL DESIGNS, INC.**

The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida, authorizing the formation of corporations.

**ARTICLE I**

**NAME**

The name of this corporation shall be ELECTRICAL DESIGNS, INC.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The capital stock of the Corporation shall be FIVE HUNDRED (500) shares at ONE DOLLAR (\$1.00) par value.

**ARTICLE IV**

**CORPORATE EXISTENCE**

Corporate existence shall commence at the time of subscription and acknowledgment of these Articles, except that, in the event these Articles are not filed with the Department of State of the State of Florida within five (5) days (exclusive of legal holidays) after subscription and acknowledgment hereof, corporate existence

shall commence when these Articles are filed with the Department of State. The Corporation shall exist perpetually, unless sooner dissolved according to law.

#### ARTICLE V

##### REGISTERED OFFICE AND AGENT

The street address of the office of the initial registered agent of the Corporation is:

1505-T Spring Harbor Drive  
Delray Beach, Florida 33445

and the name of the registered agent of the Corporation at said address is:

DONALD F. ZURHORST

#### ARTICLE VI

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

1505-T Spring Harbor Drive  
Delray Beach, Florida 33445

The Corporation shall have branch offices at other places within or without the State of Florida.

#### ARTICLE VII

##### NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be not less than one (1) nor more than nine (9).

## ARTICLE VIII

### DIRECTORS

The name and street address of each member of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>
DONALD F. ZURHORST	1505-T Spring Harbor Drive Delray Beach, Florida 33445

## ARTICLE IX

### SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber, and the number of shares of stock subscribed are:

NAME	ADDRESS	NUMBER OF SHARES
DONALD F. ZURHORST	1505-T Spring Harbor Drive, Delray Beach, Florida 33445	100

The stockholders agree to pay not less than par value for each share of stock.

The proceeds of the stock subscribed for will be at least as much as the amount necessary to commence business.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Directors of the Corporation shall have the power to make or amend the Bylaws, and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its members and upon the dividends due to them for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to conduct business within and without the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, does agree to accept the number of shares herein above set forth, and hereunto sets his hand this 13 day of January, 1998.

  
DONALD F. ZURHORST (signature)

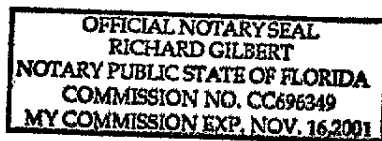
Donald F. Zurhorst  
Print Name

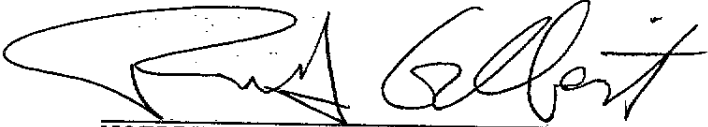
Subscriber / Director  
Title

STATE OF FLORIDA                     )  
  : ss  
COUNTY OF PALM BEACH            )

I HEREBY CERTIFY that on this day before me, the undersigned authority, a Notary Public duly authorized in the above-named State and County to take acknowledgments, personally appeared DONALD F. ZURHORST, party to the foregoing Articles of Incorporation, known to me personally to be such, or has provided me with FI Drivers License as identification, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were true and correct.

WITNESS my hand and official seal this 13 day of January, 1998.



  
\_\_\_\_\_  
NOTARY PUBLIC  
Commission Number:  
My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE AND NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In compliance with the requirements of Chapter 48.091, Florida Statutes, the following is submitted:

That ELECTRICAL DESIGNS, INC., organized and existing under the laws of the State of Florida, with its initial registered office, as indicated in the foregoing Articles of Incorporation, in the City of Delray Beach, County of Palm Beach, State of Florida, has named DONALD F. ZURHORST, of 1505-T Spring Harbor Drive, Delray Beach, Florida 33445, as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-styled Corporation at the place designated in these Articles of Incorporation, I, the undersigned, am familiar with, and accept the duties and responsibilities as registered agent for, said Corporation; and I further agree to act in said capacity and to comply with the provisions of § 48.091, Fla. Stat.

Dated: \_\_\_\_\_

1-13-98

  
DONALD F. ZURHORST

**FILED**  
98 JAN 16 PM 3:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA