

P9800013973

VLADIMIR ARAB  
Requestor's Name  
8075 SW 107th Ave #109  
Address  
Miami, FL 33173  
City/State/Zip Phone #

FILED  
98 FEB 12 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Electric & Automation Systems, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/26/98--01096--023  
\*\*\*\*122.50 \*\*\*\*122.50

P. Hall  
FEB 12 1998

W98-2015  
1/28/98



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 28, 1998

VLADIMIR ABAD  
8075 SW 107TH AVE #109  
MIAMI, FL 33173

SUBJECT: ELECTRIC & AUTOMATION SYSTEMS, INC.  
Ref. Number: W98000002015

We have received your document for ELECTRIC & AUTOMATION SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 498A00004870

**ARTICLES OF INCORPORATION  
Of  
ELECTRIC & AUTOMATION SYSTEMS, INC.**

**FILED**

1966. FEB 12 AM 9:12

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**ELECTRIC & AUTOMATION SYSTEMS, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Two Thousand shares (2,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office are:

**WLADIMIR ABAD  
8075 SW 107<sup>th</sup> Ave. #109  
Miami, Florida 33173**

The principal office, if known, or the mailing address of the corporation is:

**WLADIMIR ABAD  
8075 SW 107<sup>th</sup> Ave. #109  
Miami, Florida 33173**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either 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 as follows:

**WLADIMIR ABAD  
8075 SW 107<sup>th</sup> Ave. #109  
Miami, Florida 33173**

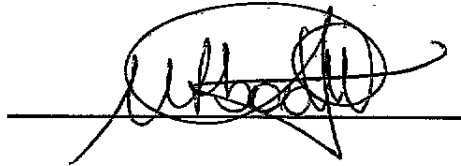
**ELIO BURGERA  
Caracas  
Venezuela**

## ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation are as follows:

**WLADIMIR ABAD**  
**8075 SW 107<sup>th</sup> Ave. #109**  
**Miami, Florida 33173**

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 21st day of January 1998.

A handwritten signature in dark ink, appearing to read 'V. Abad', is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the right.

**CERTIFICATE AND ACKNOWLEDGEMENT OF  
REGISTERED AGENT**

**FILED**  
**98 FEB 12 AM 9:12**

**CERTIFICATE OF REGISTERED AGENT  
OF  
ELECTRIC & AUTOMATION SYSTEMS, INC.**

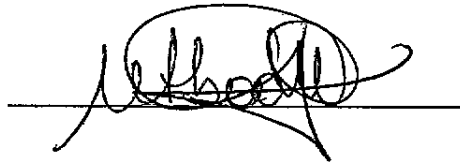
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: **8075 SW 107<sup>th</sup> Ave. #109 Miami, Florida 33173** has named **WLADIMIR ABAD** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in black ink, appearing to read 'Vladimir Abad', is written over a horizontal line.