# P9800020057

## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314			80000244 -03/02/98 ****122.	01029020
SUBJECT: Am	PERE AND	D KETSER ame - must include so	CO.	
Enclosed is an original a	nd one (1) copy o	of the articles of in	ncorporation and a	check
for :	\$78.75	\$1,22.50	\$131.25	
FROM:	Name (Pr	y Fasula inted or typed) Midoort Roa	ed, Suite 26	9
	A	Address	iar)	
	Port St. Luc	Address Lie, FL 32 State & Zip	<u> </u>	
		337-0062		98 H

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

#### OF

#### AMPERE AND KEISER CO.

#### ARTICLE I - NAME

The name of the corporation shall be Ampere and Keiser Co.

#### ARTICLE II - PLACE OF BUSINESS

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

991 SW Consolata Avenue Port St. Lucie, Florida 34953 98 MAR -2 AM II: 26

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of general and electrical contracting for commercial and residential properties.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### **ARTICLE IV - SHARES**

The number of shares this corporation shall have is: 1,000 shares common stock

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The name and address of the Director constituting the initial Board of Directors are:

NAME

Yefim Keyzerman

**ADDRESS** 

991 SW Consolata Avenue Port St. Lucie, Florida 34953

### ARTICLE VI - REGISTERED AGENT

The name of the initial registered agent is:

**NAME** 

Yefim Keyzerman

**ADDRESS** 

991 SW Consolata Avenue Port St. Lucie, Florida 34953

ARTICLE VII - INCORPORATOR

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

**NAME** 

Yefim Keyzerman

**ADDRESS** 

991 SW Consolata Avenue Port St. Lucie, Florida 34953

Vefim Kevzerman

Incorporate

## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the corporation is: Ampere and Keiser Co.

The name and address of the registered agent and office is:

Yefim Keyzerman 991 SW Consolata Avenue Port St. Lucie, Florida 34953

Having been named to accept service of process for Ampere and Keiser Co., at the place designated above and in the Articles of Incorporation, Yefim Keyzerman agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

Date

Signature

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