

P98000028619
4212 N.W. 66th Drive
Coconut Creek, Florida 33073

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 AM 11:06

March 24th , 1998

In re: Incorporation of **VISION ELECTRICAL CONTRACTING, INC.**

To Whom It May Concern:

Please find enclosed one original and one copy of the Articles of Incorporation for **VISION ELECTRICAL CONTRACTING, INC., a Florida corporation** together with the undersigned's check number 1598 in the amount of \$122.50 which represents the following:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 52.50
Registered Agent Designation:	\$ <u>35.00</u>

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-03/26/98--01111--015
****122.50 ****122.50

TOTAL	\$122.50
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Thank you for your prompt attention to this matter. If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

VISION ELECTRICAL CONTRACTING, INC.

By: Linda J. Dorencz
LINDA J. DORENCZ, REGISTERED AGENT

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WS

ARTICLES OF INCORPORATION
- of -
VISION ELECTRICAL CONTRACTING, INC.

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OF FLORIDA
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I, **THE UNDERSIGNED**, being a natural person of legal age, do hereby desire to form a Corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

VISION ELECTRICAL CONTRACTING, INC., a Florida Corporation

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED AND 00/100 DOLLARS (\$500.00).

ARTICLE V

The name and address of the initial registered agent shall be:

LINDA J. DORENCZ
4212 N.W. 66th DRIVE
COCONUT CREEK, FLORIDA 33073

ARTICLE VI

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

ARTICLE VII

The initial street address of the principal office and mailing address of the corporation shall be:

4212 N.W. 66th DRIVE
COCONUT CREEK, FLORIDA 33073

The principal office and mailing address may be changed from time to time.

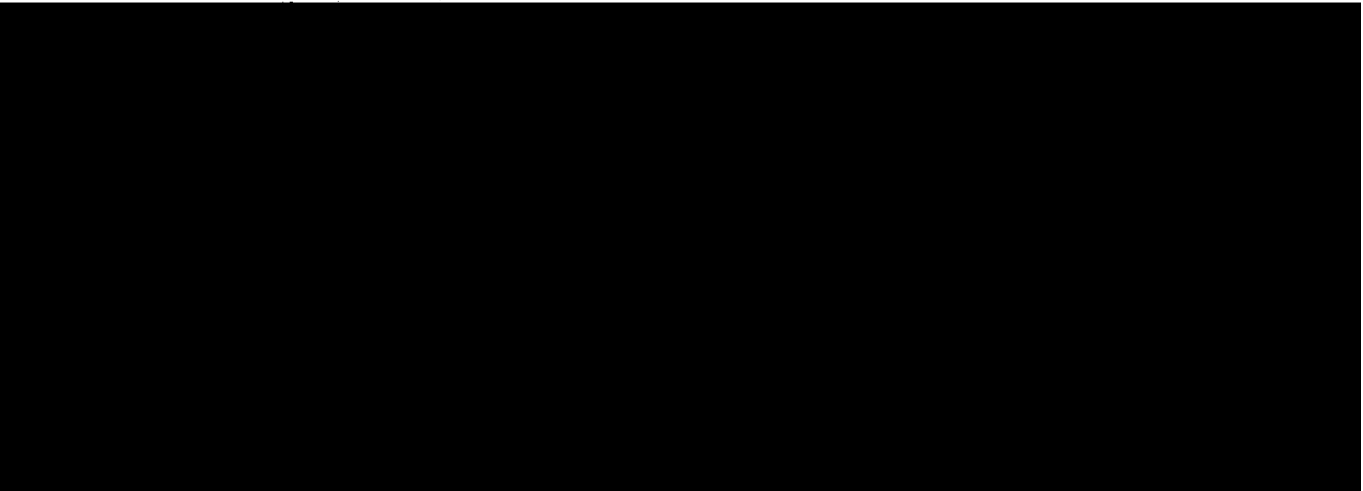
ARTICLE VIII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE IX

The names of the officers of this corporations are as follows:

LINDA J. DORENCZ
President, Secretary, and Treasurer



ARTICLE X

The name and street address of the person signing these Articles of Incorporation as subscribed is as follows:

LINDA-J. DORENCZ
4212 N.W. 66th DRIVE
COCONUT CREEK, FLORIDA 33073

ARTICLE XI

The existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

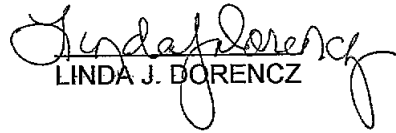
ARTICLE XII

Every Director, Officer, employee or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees reasonably incurred by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a party or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a Director, Officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a Director, Officer, employee or agent at the time such expenses are incurred, except in such cases wherein the Director, Officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such Director, Officer, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director, Officer, employee or agent may be entitled.

ARTICLE XIII

The Corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this Corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

The undersigned incorporator, LINDA J. DORENCZ, a natural person, competent to contract, has executed these Articles of Incorporation on the 24 day of March, 1998.


LINDA J. DORENCZ

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

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In pursuance of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: that VISION ELECTRICAL CONTRACTING, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Coconut Creek, County of Broward, State of Florida, has named Linda J. Dorencz, located at 4212 N.W. 66th Drive, Coconut Creek, Florida 33073, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: Linda J. Dorencz
LINDA J. DORENCZ
RESIDENT AGENT

Date: 3/24/98

VISION ELECTRICAL CONTRACTING, INC.