

# P98000033004

Gregory L. Sollecito  
PO Box 7388  
CW, FL 33758-7388

200002483602--3

-04/09/98--01026--013

\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_  
(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

**FILED**  
98 APR -9 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**LEAST COST ELECTRIC CORPORATION**

The undersigned subscriber to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I - CORPORATE NAME**

The name of the Corporation shall be:

Least Cost Electric Corporation

The principal place of business of this Corporation shall be:

P.O.Box #7388  
Clearwater, FL 33758-7388

**ARTICLE II - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE III - NATURE OF BUSINESS**

This Corporation is organized for the purpose of engaging in all lawful activities or businesses permitted to a corporation under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, each having a par value of ONE (\$1.00) DOLLAR.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and not liable to any further payments thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the incorporators or the Directors.

All of the issued stock of all classes shall be subject to the following restrictions on transfer:

a. Each shareholder shall offer to the remaining shareholders or to this Corporation a One Hundred and Eighty (180) days "first refusal" option to purchase hsi stock, should he elect to sell his shares of capital stock of this Corporation.

FILED  
98 APR -9 AM 8:51  
STATE  
TALLAHASSEE, FLORIDA

b. The shareholders of the Corporation shall have pre-emptive right to acquire unissued or treasury shares of capital stock of this Corporation, in proportion to their interest in the outstanding capital of the Corporation.

Upon dissolution or liquidation of the Corporation, the holders of stock shall be entitled to distribution as their holdings may appear upon, to stock record of the Corporation.

#### **ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this Corporation may begin business shall not be less than ONE HUNDRED (\$100.00) DOLLARS.

#### **ARTICLE VI - DIRECTORS**

This Corporation shall have three Directors, initially. The number of Directors may be increased or diminished from time to time by the By-Laws of the Corporation.

The name and mailing address of the initial directors who shall hold office until their successors are elected and have qualified, is as follows:

Michael B. Gross	10861 Gala, Alta Loma, CA 91701
Gregory L. Sollecito	P.O.Box #7388, Clearwater, FL 33758-7388
Rosa E. Sollecito	P.O.Box #7388, Clearwater, FL 33758-7388

#### **ARTICLE VII - SUBSCRIBERS**

The name of the subscriber of the shares of common stock and the number of common stock agreed to take, is as follows:

Gregory L. Sollecito	One Hundred (100) Shares
----------------------	--------------------------

#### **ARTICLE VIII - REGISTERED OFFICE**

The address of the Registered Office of this Corporation is:

911 South Hillcrest Avenue, Clearwater, FL 33756

The Board of Directors may, from time to time, designate such other address and place for the Registered Office of this Corporation, as it may see fit.

#### **ARTICLE IX - REGISTERED AGENT**

The name and mailing address of the initial Registered Agent of the Corporation is as follows:

Gregory L. Sollecito	911 South Hillcrest Avenue, Clearwater, FL 33756
----------------------	--

#### ARTICLE X - OFFICES

The name, mailing address and officer who will serve until the first election or appointment under these Articles of Incorporation is:

NAME	ADDRESS	OFFICE
Gregory L. Sollecito	P.O.Box #7388 Clearwater, FL 33758-7388	President/Secretary/Treasurer

#### ARTICLE XI - AMENDMENTS


The Corporation reserves the right to amend, alter, modify or repeal any provisions or provisions contained in these Articles of Incorporation or any Amendment hereto, in the manner now or hereafter prescribed by the statutes of the State of Florida and any rights and powers conferred upon the directors and shareholders herein are granted subject to this reservation.

#### ARTICLE XII - INCORPORATORS

The name and mailing address of the incorporator are as follows:

Gregory L. Sollecito      P.O.Box #7388, Clearwater, FL 33758-7388

IN WITNESS WHEREOF, the above-named incorporator has hereunto subscribed his name, this 31<sup>st</sup> day of MARCH, 1998.

  
Incorporator

**FILED**  
98 APR -9 AM 8:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA