

P98000033367

April 6, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amazing Electric, Inc.

000002485110-7  
-04/10/98 --01068 --013  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Lawrence David Rose, President  
AMAZING ELECTRIC, INC.  
3693 W. Citrus Trace  
Davie, FL 33328  
(954) 423-3289

LDR/bar

98 APR 10 AM 9:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RP  
04-13-98

# ARTICLES OF INCORPORATION

of

AMAZING ELECTRIC, INC  
(name of corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR 10 AM 9:01

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMAZING ELECTRIC, 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 the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE PER SHARE Dollar(s) (\$ 1.00/SHARE) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	<u>LARRY ROSE</u>		
ADDRESS	<u>3693 W. CITRUS TRACE</u>		
CITY	<u>DAVIE</u>	FLORIDA	<u>FL</u> ZIP <u>33328</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>LARRY ROSE</u>		
ADDRESS	<u>3693 W. CITRUS TRACE</u>		
CITY	<u>DAVIE</u>	FLORIDA	<u>FL</u> ZIP <u>33328</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 names and addresses of the initial director(s) of the corporation are as follows:

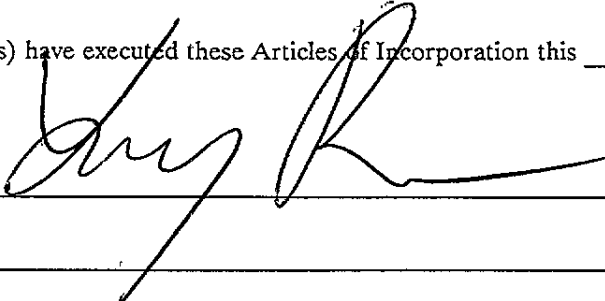
NAME	<u>LARRY ROSE - PRESIDENT</u>		
ADDRESS	<u>3693 W. CITRUS TRACE</u>		
CITY	<u>DAVIE</u>	STATE	<u>FL</u> ZIP <u>33328</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

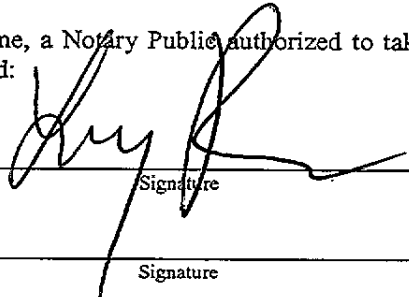
NAME	LARRY ROSE		
ADDRESS	3653 W. CITRUS TRACE		
CITY	DAVE	STATE	FL ZIP 33328
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6<sup>th</sup> day of April, 1998.

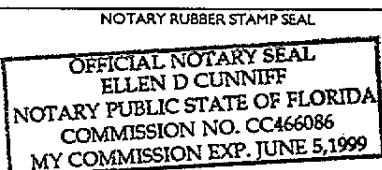
  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF BROWARD ) SS

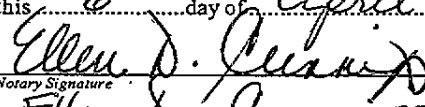
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

 _____ Signature	<u>Personally Known</u> _____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form    of identification of the above named person    as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 6<sup>th</sup> day of April, 1998.

  
 \_\_\_\_\_  
 Notary Signature  
ELLEN D. CUNIFF  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AMAZING ELECTRIC, INC.  
(name of corporation)

617,0501

Pursuant to Florida Statutes Sections ~~10.301~~ 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

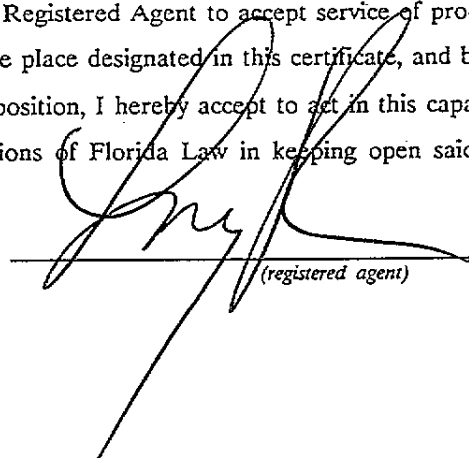
at 3693 W. CITRUS TR  
DAVE, FL 33328

has named LAWRENCE DAVID ROSE

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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.

  
(registered agent)

98 APR 10 AM 9:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS