

P9800054449

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
(((H98000011324 4)))

3:31 PM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ELECTRIC 1 INCORPORATED

AUDIT NUMBER.....H98000011324

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:04:26

FILED

98 JUN 17 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/18/98

H98000011324

**ARTICLES OF INCORPORATION  
OF  
ELECTRIC 1 INCORPORATED**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation and the principal place of business of the corporation shall be:

**ELECTRIC 1 INCORPORATED  
1551 Copans Road  
Palm Beach, Florida 33069**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:  
Thomas Ruffin III, Esquire  
Gutter, Joseph & Ruffin.  
100 W. Cypress Creek Road - Suite 900  
Ft. Lauderdale, Florida 33309  
(305) 938-4555  
Florida Bar No. 442119

FILED  
98 JUN 17 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000011324

H980000011324

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$0.01	Common

ARTICLE V

The street address of the initial registered office of the corporation shall be 1551 Copans Road, Suite 104, Palm Beach, Florida 33069 and the initial registered agent of the corporation at that address shall be THOMAS RUFFIN III.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
James D. Pucci	1551 Copans Road, Suite 104 Palm Beach, Florida 33069
James J. Fry	2800 N.E. 7th Street Palm Beach, Florida 33062

H980000011324

H98000011324

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Name

Address

Thomas Ruffin III

c/o 1551 Copans Road, Suite 104  
Palm Beach, Florida 33069

EXECUTED at West Palm Beach, Florida on the 17<sup>th</sup> day of June, 1998.

Incorporator

BY: [Signature]

THOMAS RUFFIN III

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me by THOMAS RUFFIN III, the Incorporator of ELECTRIC 1 INCORPORATED, who is personally known to me and who did take an oath on this 17<sup>th</sup> day of June, 1998.

[Signature]

Notary Public

Name of Notary: \_\_\_\_\_

Commission No.: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



Andrea H. Ten  
MY COMMISSION # CC704529 EXPIRES  
January 8, 2002  
BONDED TRUSTEY FARM INSURANCE, INC.

H98000011324

H98000011324

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ELECTRIC 1 INCORPORATED, the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 17<sup>th</sup> day of June, 1998.

By:   
THOMAS RUFFIN III

\agr\electric.cor  
06/11/98

FILED  
98 JUN 17 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000011324