

P98000066610

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

400002599884--6
-07/27/98--01131--003
*****78.75 *****78.75

SUBJECT: A & Z ELECTRIC CORP.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 Filing Fee and Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Bernard Zimlinghaus

Bernard Zimlinghaus
871 Dunn Terrace
Sebastian, FL 32958
(561) 589-9290

APPROVED
AND
FILED
98 JUL 27 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 29 1998

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:
A & Z ELECTRIC CORP.
2. The principal place of business and mailing address of the corporation is:

871 Dunn Terrace, Sebastian, Florida 32958
3. The corporation shall have the authority to issue 5,000 shares of stock.
4. The registered agent of the corporation is DENNIS YOUNG, and the registered address is:

1725 U.S. #1, Vero Beach, Florida 32960.

5. The initial Board of Directors shall have one (1) member(s) whose name(s) and address(es) is/are as follows:

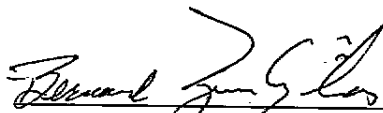
Bernard Zimlinghaus
871 Dunn Terrace
Sebastian, Florida 32958

The number of directors may be raised or lowered by amendment of the by laws of the corporation, but shall in no case be less than one (1).

6. The incorporator of this corporation is:

Bernard Zimlinghaus
871 Dunn Terrace
Sebastian, Florida 32958.

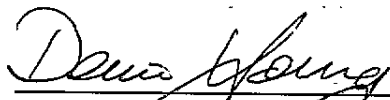
Dated this 23rd day of July, 1998.



Incorporator- Bernard Zimlinghaus

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with, and accept, the obligations of my position as registered agent.

Dated this 23rd day of July, 1998.



Registered Agent- Dennis Young

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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