

P98000084522

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LG Breakers and Controls
Company

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*****78.75 *****78.75

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
- 98 OCT -1 PM 12:51
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DIVISION OF CORPORATION
- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

A. Purinton OCT 1 1998

ARTICLES OF INCORPORATION OF

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DIVISION OF CORPORATIONS

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LG BREAKERS AND CONTROLS COMPANY

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be LG BREAKERS AND CONTROLS COMPANY.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 7342 S.W. 45 St., Miami, Florida 33155.

ARTICLE III

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares.

ARTICLE IV


Initial Registered Agent and Address

The name and address of the initial Registered Agent is FEDERICO ANSELMETTI. The initial street address of the corporation's registered office is 7342 S.W. 45 St., Miami, Florida 33155.

ARTICLE V
Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is
FEDERICO ANSELMETTI, 7611 S.W. 65 Place, South Miami, Florida 33143.

The undersigned has executed these Articles of Incorporation this 29th day of
September, 1998.



FEDERICO ANSELMETTI

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the Corporation is LG BREAKERS AND CONTROLS COMPANY.

2. The name and address of the Registered Agent/Registered Office is FEDERICO ANSELMETTI, 7342 S.W. 45 Street, Miami, Florida 33155.

LG BREAKERS AND CONTROLS COMPANY

BY: _____

FEDERICO ANSELMETTI, Incorporator

DATED this 29th day of September, 1998.

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. I am familiar with and accept the obligations of my position as Registered Agent.

FEDERICO ANSELMETTI, Registered Agent

DATED this 29th day of September, 1998.

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