

Law Offices of Edward D. Foreman, P.A.

Edward D. Foreman  
Thomas E. Reynolds  
Stephen M. Todd

Suite 300  
100 Second Avenue North  
St. Petersburg, Florida 33708  
Telephone 727 894-1559  
Telex 230199 Swift UR ATT:EDF  
Telecopier 727 894-1915

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 28 1998  
PM 1:45

October 26, 1998

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32304

000002673950-8  
-10/28/98-01012-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: VELEZ ELECTRIC, INC.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$70.00 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions or need anything further, please do not hesitate to call us.

Very truly yours,

*Stephen M. Todd*

STEPHEN M. TODD

SMT:mmg  
Enclosures

F. CHESSEY OCT 28 1998

**ARTICLES OF INCORPORATION**

**OF**

**VELEZ ELECTRIC, INC.**

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DIVISION OF CORPORATIONS  
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THIS IS TO CERTIFY that the undersigned, all being of full legal age, do hereby associate themselves for the purpose of forming a Corporation under and by virtue of the laws of the State of Florida, and further certify that:

**ARTICLE I**

**Name**

The name of the corporation is **VELEZ ELECTRIC, INC.**

**ARTICLE II**

**Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III**

**Address and Principal Office and Mailing Address**

The street address of the initial principal office of the corporation is 1916 North 60th Street, Tampa, Florida 33603. The mailing address of the corporation will be 1916 North 60th Street, Tampa, Florida 33603. The corporation may have such other offices, either within or without the county of Hillsborough, State of Florida, as the Board of Directors may from time to time determine.

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares that this corporation is authorized to issue is ten shares of common stock having \$1.00 par value per share.

#### ARTICLE V

##### Initial Board of Directors

The management of the corporation shall be vested in a Board of Directors of not less than two (2) directors. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than two (2). A method by which the Board of Directors shall be elected shall be as provided for in the Bylaws. The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

Wilberto Velez	1916 North 60th Street Tampa, Florida 33603
Maria M. Velez	1916 North 60th Street Tampa, Florida 33603

#### ARTICLE VI

##### Office and Agent

The initial registered office of the corporation in the State of Florida will be located at 1916 North 60th Street, Tampa, Florida 33603. The initial registered agent of the corporation in the State of Florida at the initial registered office is Wilberto Velez, 1916 N. 60th Street, Tampa, FL 33603.

**ARTICLE VII**

**Incorporator**

The name and address of the incorporator is as follows:

Wilberto Velez  
1916 North 60th Street  
Tampa, Florida 33603

**ARTICLE VIII**

**Term of the Corporation**

The term of the corporation shall be perpetual.

**ARTICLE IX**

**Officers**

Affairs of the corporation are to be managed by the following officers: A President, a Vice President, a Secretary and a Treasurer. The Board of Directors may provide for and elect any other officers or committees which may seem expedient to the board. All officers shall be annually elected by the Board of Directors to serve for terms of one year. The names of the officers who are to serve until the first election thereof are as follows:

Wilberto Velez	President/Treasurer
Maria M. Velez	Vice President

**ARTICLE X**

**Shareholders**

The corporation shall have shareholders, the private property of whom shall not be liable for the debts of the corporation.

**ARTICLE XI**

**Bylaws**

The Bylaws of the corporation are to be made and adopted by, and may be altered, amended or rescinded by the Board of Directors of this corporation.

**ARTICLE XII**

**Amendments to Articles**

Any shareholder, director or officer of the corporation may propose that the Articles of Incorporation be amended, but these articles shall be amended only by a majority vote of the Board of Directors then in office at the meeting of the Board of Directors.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation this 26 day of OCTOBER, 1998.

Witnesses:

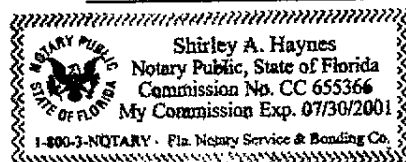
Kristy E. Deaton  
Stephen M. Todd

Wilberto Velez  
WILBERTO VELEZ  
Incorporator

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 26 day of October, 1998 by WILBERTO VELEZ, who is ~~personally known to me or who has produced FL DRL # C620-898-69.061-0~~ as identification, and who did not take an oath.

Shirley A. Haynes  
(Name) SHIRLEY A. HAYNES  
Notary Public, State of Florida  
My Commission Expires:  
Commission No:



**CERTIFICATE ACCEPTING APPOINTMENT, REGISTERED AGENT  
AND DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND  
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 28 PM 1:45

In pursuance of Sections 47.34 and 607.0501, Florida Statutes, the following is submitted in compliance with said provisions of law:

That VELEZ ELECTRIC, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business in the City of Tampa, County of Hillsborough, State of Florida, has designated and established that 1916 N. 60th Street, Tampa, Florida 33603, as its place of business or domiciled for the service of process within this State, and named as its registered agent Wilberto Velez to accept service of process.

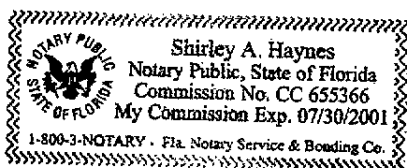
**ACKNOWLEDGMENT:**

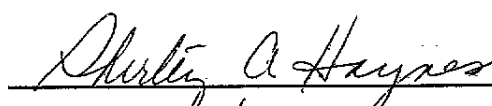
Having been named as Registered Agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida law relative to keeping open said office. I am familiar with, and accept, the obligations of the position of Registered Agent.

  
WILBERTO VELEZ

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 26 day of October, 1998 by WILBERTO VELEZ ~~is personally known to me or who has produced FL DR L # C 620-898 69-061-0~~ as identification, and did not take an oath.



  
(Name) Shirley A. Haynes  
Notary Public, State of Florida  
Commission No: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_