# TRANSMITTAL LETTER 48000094387

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

SUBJECT:	

ONLINE ELECTRICAL SERVICES, INC.

(Proposed corporate name - must include suffix)

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

□ \$70.00 Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

SEAN CROWLEY	
Name (Printed or typed)	
1401 NW 84 Terrace	6000026857565 -11/12/9801063004 *****78.75 *****78.75
Address	
Pembroke Pines, FL 33024	
City, State & Zip	
	Name (Printed or typed)  1401 NW 84 Terrace  Address  Pembroke Pines, FL 33024

954-436-6676

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION FOR ONLINE ELECTRICAL SERVICES, INC.

The undersigned acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for the above-titled corporation.

#### ARTICLE I

The name of this corporation shall be: ONLINE ELECTRICAL SERVICES, INC

#### ARTICLE II

The principle place of the business of the corporation shall be at: 3240 Corporate Way

#### ARTICLE III

The primary purpose of this corporation shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

This corporation shall commence its existence upon filing and have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is:

One Hundred (100) shares par value, in capital stock, all of one class, with a par value of five dollars (\$5.00) per share.

#### ARTICLE VI

The amount of capital with this corporation shall commence business shall not be less that Five Hundred Dollars (\$500.00).

#### ARTICLE VII

The corporation's registered office shall be at 3240 Corporate Way, Miramar, Florida 33025. The authorized registered agent of the corporation shall be Sean Crowley, 3240 Corporate Way, Miramar, Florida 33025.

#### ARTICLE VIII

The number of Directors consisting of the initial Board of Directors shall be (2). The name and address of Board of Directors are:

<u>Name</u>

Address

Sean Crowley Makala Crowley 1401 NW 84 Terrace, Pembroke Pines, FL 33024 1401 NW 84 Terrace, Pembroke Pines, FL 33024

#### ARTICLE IX

The names and addressees of the initial officers who are to conduct the business of the corporation until successors are elected or appointed pursuant to the by-laws of this corporation and have qualified, are as follows:

President and Treasurer

Sean Crowley

same address as above

Vice President and Secretary

Makala Crowley

same address as above

#### ARTICLE X

The name and address of the subscriber to this corporation is Sean and Makala Crowley,

1401 NW 84 Terrace, Pembroke Pines, Florida 33024.

Sean Crowley, 1401 NW 84 Terrace, Pemproke Pines, FL 33024

Makala Crowley, 1401 NW 84 Terrace, Pembroke Pines, FL 33024

#### STATE OF FLORIDA COUNTY OF BROWARD

PERSONALLY APPEARED before me, the undersigned authority, SEAN CROWLEY, who is personally known to me, to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be their act and deed for the uses and purposes therein set forth and expressed.

purposes therein set forth and c	rpressea.
SWORN TO A	ND SUBSCRIBED before me this day of November 1998.
Swort value	Notary Public, State of Fforida at Large JOJANNE BURFEINDT. NOTARY PUBLIC STATE OF FLORIDA Print of Type Name of Notary 7/5/94
My commission expires:	Certificate #
STATE OF FLORIDA COUNTY OF BROWARD	<del>-</del>
CROWLEY, who is personally	Y APPEARED before me, the undersigned authority, MAKALA known to me, to be the person making, subscribing and rticles of Incorporation to be their act and deed for the uses and expressed.
SWORN TO A	AND SUBSCRIBED before me this day of November 1998.
•	Notary Public, State of Florina at Large  Print or Type Name of Notary
My commission expires:	Certificate #

# CERTIFICATE DESIGNATING PLACE OF BUSINESS

<u>OR</u>

### DOMICILE FOR THE SERVICE OF PROCESS

#### WITHIN THE STATE OF FLORIDA

## NAMING AGENT UPON WHOM PROCESS CAN BE SERVED

In pursuance of Chapter 48.091, Florida Statues Annotated, the following is submitted in compliance with said act:

That Online Electrical Services, Inc., is desiring to organize under the Laws of the State of Florida, with its principle place and office as indicated in the Articles of Incorporation in the state of Florida, County of Broward, has named Sean Crowley, 3240 Corporate Way, Miramar, Florida 33025 as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept the act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Sean Crowley 3240 Corporate Way Miramar, FL 33025

98 NOV 12 MM 8: 24
SECRETARY OF STATE
TALLAHASSEE FINALE