

P98000101098

CAPITAL CONNECTION, INC.

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

Henry Paul Electric, Inc.

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-12/04/98--01055--010
*****78.75 *****78.75

- Art of Inc. File Cert
- 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -4 PM 2:14

98 DEC -4 PM 1:10

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CO 12-4-98 11:00

DEC 4 1998

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ARTICLES OF INCORPORATION

OF

Henry Paul Electric, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation

ARTICLE ONE NAME

The name of the corporation shall be Henry Paul Electric, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3109 Grand Avenue, #490, Coconut Grove, FL 33133

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent
Ron Alfieri 3001 NE 47th Street, Fort Lauderdale, Florida 33300

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Ron Alfieri 3001 NE 47th Street, Fort Lauderdale, Florida 33300

R. Alfieri

Signed Ron Alfieri
Incorporator

12/3/98

Dated

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

R. Alfieri

Signed Ron Alfieri
Registered Agent

12/3/98

Dated