

P990000000908

TRANSMITTAL LETTER

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

600002682886--7  
-11/09/98--01033--008  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Subject: All Phase Electrical Inc.

I enclose an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50 for filing, registered agent designation, and a certified copy.

John R. Stepanek 11-4-98

From: John R Stepanek  
2590 S.E. Tiger Ave  
Port Saint Lucie, Fl 34952  
(561) 337-1118

FILED  
99 JAN -5 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
1-5-99

WFS-25510

December 11, 1998

Pamela Hall  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ref. Number W98000025510  
Ltr. Number 998A00054663

Dear Ms. Hall,

Pursuant to the above reference letter, enclosed is another document with the necessary changes.

Please advise me if there is any other action needed on my part.

Thank you,

John R. Stepanek  
2590 SE Tiger Ave.  
Port St. Lucie, FL 34952

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**STEPANEK'S ALL PHASE ELECTRICAL INC.**

**ARTICLE 1. NAME**

The name of the corporation shall be:  
Stepanek's All Phase Electrical Inc.

**ARTICLE 11. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2590 S.E. Tiger Ave.  
Port St. Lucie, FL 34952

**ARTICLE 111. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at  
any one time is one hundred (100).

**ARTICLE 1V. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Valerie J. Stepanek  
2590 S.E. Tiger Ave.  
Port St. Lucie, FL 34952

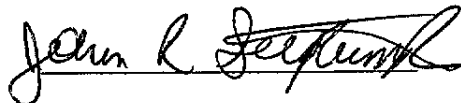
**ARTICLES OF INCORPORATION**  
**OF**  
**STEPANEK'S ALL PHASE ELECTRICAL INC.**

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator of these articles of incorporation is:

John R. Stepanek  
2590 S.E. Tiger Ave.  
Port St. Lucie, FL 34952

The undersigned has executed these articles of incorporation this 30 day of Dec  
1998.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Stepanek's All Phase Electrical Inc.
2. The name and address of the registered agent and office is:  
Valerie J. Stepanek  
2590 S.E. Tiger Ave.  
Port St. Lucie, FL 34952

Signature: *John R. Stepanek*  
Title: *President*  
Date: *Dec 30 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, and am familiar with and accept the obligations of my position as registered agent.

Signature *Valerie J. Stepanek*  
Date *December 30, 1998*