# 0017007

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

HIGHGRADE ELECTRIC CONTRACTORS, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OF
HIGHGRADE ELECTRIC CONTRACTORS, CORP.

#### ARTICLE I- NAME

The Name of this Corporation is HIGHGRADE ELECTRIC CONTRACTORS, CORP.

## ARTICLE II-DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III-PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

## ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:
Nelson A. Palma, 15489 Miami Lakes Way North, No. 109, Miami Lakes, FL 33014.
The Principal Place of Business of the Corporation shall be:
15489 Miami Lakes Way North, Suite 109, Miami Lakes, FL 33014.

## ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

NAME

**ADDRESS** 

Nelson A. Palma President – Secretary 100

15489 Miami Lakes Way N, No. 109 Miami, Fl 33014

#### ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

## ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X- INCORPORATOR

The person signing these articles is Nelson A. Palma.

## ARTICLE XI- AMENDMENT

This Corporation reserves the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 20 days of February of 1999.

Nelson A. Palma

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that HIGHGRADE ELECTRIC CONTRACTORS, CORP.desiring to organize under the laws of the State of FLORIDA with its principal office as indicated in the Articles of Incorporation at County of Miami Dade and has named NELSON A. PALMA, as its agent to accept service of process within this state.

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.

Nelson A. Palma Registered Agent

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SECNELARY OF STATE