

P99000060805

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

300002865663--2
-05/06/99-01088-013
*****87.50 *****87.50

SUBJECT: ELECTRIFIED SERVICE & DATA INC.

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

\$ 87.50
Filing Fee, Certified Copy & Certificate.

FROM: ELECTRIFIED SERVICE & DATA INC.
2506 ARCADIA DRIVE
MIRAMAR, FL 33023

(305) 655-9445
(305) 798-8315

FILED
99 JUL -7 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~109 109 109~~

~~2589, 2551~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 1999

ELECTRIFIED SERVICE & DATA, INC.
2506 ARCADIA DRIVE
MIRAMAR, FL 33023

SUBJECT: ELECTRIFIED SERVICE & DATA, INC.
Ref. Number: W99000010976

We have received your document for ELECTRIFIED SERVICE & DATA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 799A00025710

CORPORATION NAME:

ELECTRIFIED SERVICE & DATA, INC.

CORPORATION PRINCIPAL OFFICE
MAILING ADDRESS:

2506 ARCADIA DRIVE
MIRAMAR, FL. 33023

CORPORATION PHONE NUMBER:

(954) 983-9171

**ARTICLES OF INCORPORATION
OF
ELECTRIFIED SERVICE & DATA, INC.**

FILED
99 JUL -7 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural person hereby forms a corporation in accordance with the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation:

Article I – Name

The name of the corporation is **ELECTRIFIED SERVICE & DATA, INC.**

Article II – Duration

The corporation shall have a perpetual existence. The date and time of commencement of corporate existence is ^{May}~~April~~ 1, 1999, for accounting purposes only.

Article III – Purpose

The general nature of the business to be transacted by the corporation shall be and is to engage in all activities legal under the law.

Article IV – Capital Stock

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock and shall have a par value of one Dollars (\$1.00) per share.

Article V – Registered Office

The street address of the initial registered office of the corporation is: 2506 Arcadia Drive, Miramar, Florida 33023, and the name of the initial registered agent at such address is George T. Archer. The street address of the principal office of the corporation is 2506 Arcadia Drive, Miramar, Florida 33023.

Article VI – Management by Shareholders

The business of the corporation shall be managed by its shareholders pursuant to Section 607.11 of the Florida Statutes, and there shall be no directors.

Article VII – Shareholders

The Shareholder of this corporation is:

George T. Archer
2506 Arcadia Drive
Miramar, Florida 33023

Article VIII – Subscriber

The name and address of the person signing these Articles of Incorporation as a subscriber is:

George T. Archer
2506 Arcadia Drive
Miramar, Florida 33023

Article IX – Dissolution

The corporation may be dissolved at any time, (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

Article X – Registered Agent Acceptance

Having been named to accept service of process for the above-stated corporation at the place designed in this Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with provision of said act relative to keeping pen said office.


George T. Archer

IN WITNESS HEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Miramar, Florida, on the 3rd day of May, 1999.

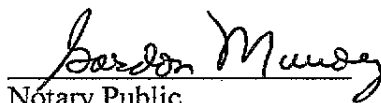

George T. Archer

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized in the State and county named above to take acknowledgements, personally appeared, George T. Archer, known to me or whom have provided the following form of identification _____, executed the foregoing instrument, and she acknowledged before me that she executed the same.

Executed and sealed by me at Miami-Dade County, Florida on the 3rd day of May, 1999.


Notary Public
My commission expires:

