

TRANSMITTAL LETTER

FILED

99 JUL 13 PM 5:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900002929539--2  
-07/13/99--01020--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

HALIBU ELECTRIC 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Julio TORRES

Name (Printed or typed)

521 NW. 86 AVE.

Address

PEMBROKE PINES FL. 33024

City, State & Zip

954-435-1421 - (383-7318) cell.

Daytime Telephone number

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

D. BROWN JUL 20 1999

Thursday, July 8, 1999

**ARTICLES OF INCORPORATION**  
**MALIBU ELECTRIC INC.**

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation act, hereby adopts the following Articles of Incorporation. Each a natural person competent to contract.

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**ARTICLE I: NAME**

The name of the Corporation is : MALIBU ELECTRIC INCORPORATED.

**ARTICLE II: PRINCIPAL OFFICE**

The initial office address of the principal office of this corporation in the State of Florida is 521 NW. 86th Avenue Pembroke Pines Florida 33024. the board of Directors may , from time to time, move the office to any other address in the State of Florida.

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1000 shares of common stock having a nominal or par value of \$ 1.00 per share.

**ARTICLE IV: REGISTERED AGENT**

The registered agent for this corporation shall be :

Julio Torres  
521 NW. 86th Ave.  
Pembroke Pines, Florida 33024.

IN WITNESS WHERE OFF, the subscriber has hereunto set his hand and seal this 9th day of July 1999.

Julio Torres



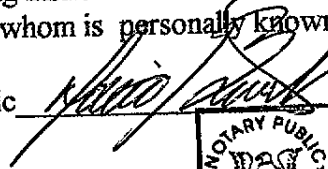
**ARTICLE V: INCORPORATOR**

Incorporator /Director-Subscriber is: Julio Torres  
521 NW. 86th Ave. Pembroke Pines, Fla. 33024

STATE OF FLORIDA, COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, this 9th day of July 1999, by Julio Torres whom is personally known to me.

Notary Public



Print Name

JAIRO BOSCH



Thursday, July 8, 1999

**ARTICLE VI : DIRECTORS**

This corporation shall have two directors : Julio Torres  
Gloria Torres 521 NW 86th Ave. Pembroke Pines  
Florida , 33024

The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

**ARTICLE VII : NATURE OF BUSINESS**

Purposes: To engage in the Electrical work, construction, repair, remodeling on buildings and public work of all kinds, and the doing of any other business and contracting work incidental to or connected with such work, including demolition .

The foregoing purposes and activities will be interpreted as examples only, and not as limitations and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the State of Florida.

**ARTICLE VIII : ACCEPTANCE REGISTERED AGENT**

Having been named to accept service and process for MALIBU ELECTRIC INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

July 10th 1999.



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