

Charter Number Only

8/25/99

VALIDATION ONLY

19900076724

Bernadene Rodriguez
Requestor's Name

4801 S. University Dr. # 102
Address

DAVIE

FL

DAVIE

State

33328

ZIP

Phone

(954) 252-3400

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-08/27/99--01007--015
*****78.75 *****78.75

CORPORATION(S) NAME

PIONEER ELECTRIC CO.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG 27 AM 9:40

FILED
99 AUG 27 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation is:

PIONEER ELECTRIC CO.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida, including, but not limited to : electrical contracting.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:
Address:

Glenford O. Williams
4401 N.W. 4th Court
Plantation, Florida 33317

Prepared by:
Everett Algernon Smith, Esquire
Florida Bar No.: 0163333
4801 S. University Drive, Suite 102
Davie, Florida 33328
(954) 252-3400

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TALLAHASSEE FLORIDA

Principle Office:
Address:

Glenford O. Williams
4401 N.W. 4th Court
Plantation, Florida 33317

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two(2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

<u>Name:</u>	<u>Address:</u>
Glenford O. Williams	4401 N.W. 4th Court Plantation, Florida 33317
Godfrey Grant	2211 N.E. 45th Street Lighthouse Point, Florida 33064

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name:</u>	<u>Address</u>
Glenford O. Williams	4401 N.W. 4th Court Plantation, Florida 33317

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Prepared by:
Everett Algernon Smith, Esquire
Florida Bar No.: 0163333
4801 S. University Drive, Suite 102
Davie, Florida 33328
(954) 252-3400

**ARTICLE X.
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 25th day of AUGUST 1999.

Gale
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

PIONEER ELECTRIC CO. desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Glenford O. Williams**, with its agent's office as indicated in the Certificate of Incorporation, at Town Of Lighthouse Point, County of Broward, located at 4410 N. W. 4th Court, Plantation, Florida 33317.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Can
Registered Agent

Prepared by:
Everett Algernon Smith, Esquire
Florida Bar No.: 0163333
4801 S. University Drive, Suite 102
Davie, Florida 33328
(954) 252-3400

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