

P99000092175

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Arc light Electric, Inc.

000003019270--2

-10/20/99--01031--010

*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 20 PM 12:09

RECEIVED
99 OCT 20 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/20/99

ARTICLES OF INCORPORATION

OF

ARCLIGHT ELECTIC, INC

The undersigned natural persons, competent to contract under the laws of the State of Florida, acting as subscriber to these Articles, under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is ARCLIGHT ELECTRIC, INC.

ARTICLE II

NATURE OF BUSINESS, PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation is:

- A. Any activity or business permitted under the laws of the United States and the State of Florida.
- B. To carry on the business of electrical engineers and contractors, suppliers of electricity and to design, devise, invent, manufacture, install, remove, repair, inspect, report upon, buy, sell, handle, deal in machinery, plants, apparatus, appliances, accessories, equipment, supplies, and means and materials, of all kinds, for the generation, production, transmission, transformation, accumulation, storage, distribution, supplying, application, and utilization of electricity for all purposed.
- To make estimates for itself or others, to solicit, bid for, enter into, and perform contracts for doing of electrical work and the furnishing of electrical machinery, appliances, accessories, materials, and supplies of all kinds.
- C. To manufacture, install, repair, buy, sell, import, export, trade, and deal in machinery and appliances for the generation, transmission, and utilization of electricity, direct or alternating current machinery, motors, generators, dynamos, transformers, storage and other batteries, armatures, controllers, distributors, magnetos, switches, and switchboards, vibrators, elevators, engines, pumps, fans, lamps, and flashlights, carbon brushes, fuses, insulators and insulating materials, bells, annunciators, burglar alarms, fire alarms, electric cutting and welding machines and electrical tools, machinery, devices, condensers, tools, dies, apparatus, appliances, equipment, and accessories of every description.
- D. To purchase, lease, exchange, hire or otherwise acquire lands or any interest therein, wherever situated and in all jurisdictions; to erect, construct, rebuild, enlarge, alter, improve, maintain, manage, and operate any lands owned or leased by the corporation, or upon any other houses, structures, buildings, or other works of any description on lands; to sell, lease, sublet, mortgage, exchange, or otherwise dispose of any lands or any interest therein, or any houses, structures, buildings, or other works owned, leased, managed or controlled by the corporation; to engage generally in the real estate business in all jurisdictions, in principal, agent, broker, or otherwise, and generally to buy, sell, lease, mortgage, exchange, manage, operate, and deal in lands or interests in lands, houses, structures, buildings, or other works; and to purchase, acquire, hold, exchange, pledge, hypothecate, sell, deal in, deal with, and dispose of tax liens, transfers of tax liens, and any other interest in real estate.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 20 PM 12:09

- E. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure payments of corporate indebtedness as required.
- F. To purchase the corporate assets of any other corporation and engage in the same of other character of business.
- G. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness crested by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- H. To exercise all powers convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the laws of the State of Florida.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

20669 Marina Road
Keaton Beach, FL 32347

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

ARTICLE VII

DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

INITIAL DIRECTORS AND REGISTERED AGENT

The name and post office addresses of the members of the first Board of Directors is:

George Klisiewicz
20669 Marina Road
Keaton Beach, FL 32347

Frances Klisiewicz
20669 Marina Road
Keaton Beach, FL 32347

The name and street address of the initial Registered Agent is:

George Klisiewicz
20669 Marina Road
Keaton Beach, FL 32347

ARTICLE IX

SUBSCRIBERS

The name and post office address of the subscribers of these Articles of Incorporation is:

George Klisiewicz
20669 Marina Road
Keaton Beach, FL 32347

Frances Klisiewicz
20669 Marina Road
Keaton Beach, FL 32347

ARTICLE X

CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation and no other act of this corporation shall, in the absence of fraud, in any way be affected or invalidated by the fact that any of the officers, stockholders or directors of this corporation are pecuniarily or otherwise interested in, or are stockholders, directors or officers of such other corporation. Any officer, stockholder or director of this corporation individually or any firm or association of which any officer, stockholder or director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation provided that the fact be individually or such firm or association is so interested shall be disclosed or shall have been known to the Board of Directors or a majority of such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken; and any director of this corporation who is also a director or officer of such other corporation or who is so interested at any meeting of the Board of Directors which shall authorize any such contract or transaction, with like force and effect as if he were not so interested. Any transaction between this corporation and any subsidiary or affiliated corporation without regard to the fact that he is also a director of such subsidiary or affiliated corporation.

ARTICLE XI

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' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 20 PM 12:09

ARTICLE XII

LOST OR DESTROYED STOCK CERTIFICATES

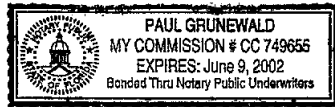
Stock certificates to replace lost or destroyed certificates shall be issued in accordance with the by-laws of this corporation.

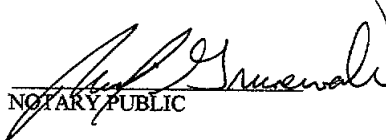

George Klisiewicz

State of Florida
County of Taylor:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared George Klisiewicz to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Article of Incorporation.

WITNESS my hand and official seal this 19 day of October 1999.




NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at place designated in these Articles of Incorporation, I hereby accept to act in the capacity and agree to comply with the provisions of said Act relative to keeping open said office.

