

# JDS ELECTRICAL SYSTEMS, INC.

9520 E. Martin Luther King Jr. Blvd.

Tampa, Florida 33610

(813) 663-9233

P99000093210

October 14, 1999

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

100003019371--7

-10/20/99--01036--017

\*\*\*122.50 \*\*\*\*78.75

Re: JDS Electrical Systems, Inc.

To Whom it May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation, together with our check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and the fee for the Certificate of Designation of Registered Agent for the above named corporation.

Please return our certified copy to the following address:

JDS Electrical Systems, Inc.

9520 E. Martin Luther King Jr. Blvd.

Tampa, Florida 33610

Truly Yours



Joe DiSalvo III

President

FILED  
1999 OCT 20 PM 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell OCT 22 1999

FILED

**ARTICLES OF INCORPORATION**

1999 OCT 20 PM 12: 25

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JDS Electrical Systems, Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

JDS Electrical Systems, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9520 E. Martin Luther King Jr. Blvd.  
Tampa, Florida 33610

**ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of Electrical Contracting or any other activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Joe DiSalvo III  
9520 E. Martin Luther King Jr. Blvd.  
Tampa, Florida 33610

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) 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 two (2) which shall constitute a quorum. The names of the initial directors of the corporation are as follows:

Joe DiSalvo III  
9520 E. Martin Luther King Jr. Blvd.  
Tampa, Florida 33610

Joe DiSalvo Jr.  
9520 E. Martin Luther King Jr. Blvd.  
Tampa, Florida 33610

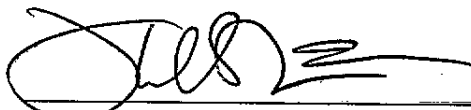
## **ARTICLE VIII - INCORPORATORS**

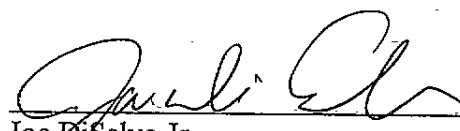
The names and street addresses of the incorporators to these Articles of Incorporation are as follows:

Joe DiSalvo III  
12615 N. Marjory Ave.  
Tampa, Florida 33612

Joe DiSalvo Jr.  
8007 Temple Place.  
Tampa, Florida 33617

The undersigned have executed these Articles of Incorporation this 14<sup>th</sup> Day of October, 1999.

  
\_\_\_\_\_  
Joe DiSalvo III President

  
\_\_\_\_\_  
Joe DiSalvo Jr. Vice President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

1. The name of the corporation is:

JDS Electrical Systems, Inc.

2. The name and address of the registered agent and office is:

Joe DiSalvo III  
9520 E. Martin Luther King Jr. Blvd.  
Tampa, Florida 33610

FILED  
1999 OCT 20 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

SIGNED: \_\_\_\_\_



DATE: 10/14/99