P03000142046

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
•
Special Instructions to Filing Officer:
openia mediano, es i milgonios.

Office Use Only

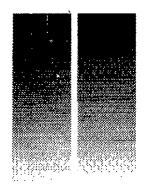


800024747758

11/20/03 -01054 -006 *#78.00



JB 12/2



TRACY ELECTRIC, INC.

P. O. Box 744 Crystal River, Florida 34423

November 19, 2003

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Tracy Electric, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

Zracy Brom

Tracy Brown President

TB:jh

Enclosures

FILED

03 NOV 20 PM 4: 32

ARTICLES OF INCORPORATION OF

SECRITORIO STATE
TALLAHAMMU, FLORIDA

TRACY ELECTRIC, INC.

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Tracy Electric, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 8051 N. Neige Pt., Crystal River, Florida 34428. The mailing address of this corporation shall be: P.O. Box 744, Crystal River, Florida 34423.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary as an electrical contractor.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 8051 N. Neige Pt., Crystal River, Florida 34428, and the name of the initial registered agent of this corporation at the address is: Tracy Brown.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Tracy Brown

8051 N. Neige Pt. Crystal River, Florida 34428

ARTICLE VII. INCORPORATOR.

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

Tracy Brown 8051 N. Neige Pt. Crystal River, Florida 34428

Tracy Brown

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Tracy Brown