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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

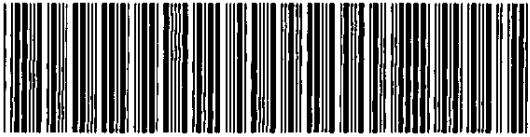
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 8/10/09

**COVER LETTER**

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

**SUBJECT:** Sutton Electric Corp  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are 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:** Jason A Sutton  
Name (Printed or typed)

3365 Peacock Ln  
Address

Mulberry FL 33860-9365  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

EFFECTIVE DATE 8/4/2009

ARTICLES OF INCORPORATION  
OF

Sutton Electric Corp.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I  
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Sutton Electric Corp.

Article II  
Principal Office

The principal place of business is 3365 Peacock Ln, Mulberry FL 33860-9365. The mailing address of the principal office is 3365 Peacock Ln, Mulberry FL 33860-9365.

Article III  
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article IV  
Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article V  
Initial Officers and/or Directors

The name and post office address of the initial Officer(s) and initial Director(s) of the Corporation is as follows:

President:  
Jason A Sutton  
3365 Peacock Ln  
Mulberry FL 33860-9365

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TALLAHASSEE, FLORIDA

Article VI  
Registered Office and Registered Agent

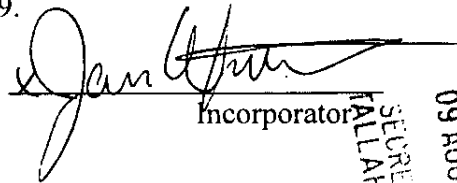
The address of the initial registered office of the Corporation is 3365 Peacock Ln, Mulberry FL 33860-9365 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Jason A Sutton, 3365 Peacock Ln, Mulberry FL 33860-9365.

Article VI  
Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is Jason A Sutton, 3365 Peacock Ln, Mulberry FL 33860-9365.

The effective date of this Article of Incorporation shall be 08 04, 2009.

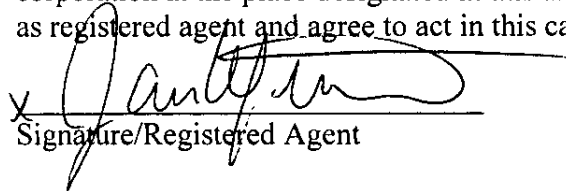
IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of 08 04, 2009.

  
Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

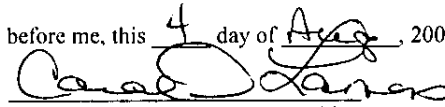
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x   
Signature/Registered Agent

08/04/09  
Date

STATE OF FLORIDA )  
COUNTY OF POLK )

The forgoing Articles of Incorporation were acknowledged before me, this 4 day of Aug, 2009.

  
NOTARY PUBLIC State of Florida

Commission Expires:

