

P97000020082

TRANSMITTAL LETTER

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

SUBJECT:

Custom Electrical Contracting Co.

(Proposed corporate name - must include suffix)

500002099505--1

-02/27/97--01017--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Phillip S Carman

Name (Printed or typed)

455 Harney Hgts Rd. PO Box 476

Address

Grover, FL 32732

City, State & Zip

Business

1-407-349-2423

Home

1-407-349-2060

Daytime Telephone number

FILED
97 FEB 27 AM 9 51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

3597

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Custom Electrical Contracting Co.

FILED
97 FEB 27 PM 9 51
SECRET
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

455 Harney Hights Rd.
P.O. Box 476
Grevena, FL 32732

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Phillip S. Carmon
455 Harney Hights Rd
P.O. Box 476
Grevena, FL 32732

Phillip S. Carmon

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Phillip S. Carmon
455 Harney Heights Rd.
P.O. Box 476
Grewena, FL 32732

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of February, 19 97.

(An additional article must be added if an effective date is requested.)

Phillip S. Carmon
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Custom Electrical Contracting Co.
2. The name and address of the registered agent and office is:

Phillip S. Carmon
(NAME)

455 Harney Hights Rd. P.O. Box 476
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Grewena, FL 32732
(CITY/STATE/ZIP)

FILED
97 FEB 27 AM 9:51
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.

Phillip S. Carmon
(SIGNATURE)

2-24-97
(DATE)