

P110000060177

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 29 AM 11:07

APPROVED
AND
FILED

W

COVER LETTER

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

SUBJECT: ANNIES ELECTRIC, INC
(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: ANNIE SMITH
Name (Printed or typed)

7700 NORTH PALM OAK DRIVE
Address

HERNANDO, FL 34442
City, State & Zip

352-341-5952
Daytime Telephone number

debby@ajbenware.com
E-mail address: (to be used for future annual report notification)

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

June 22, 2011

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

RE: Annies Electric Inc
Document # P01000107053

To Whom It May Concern:

Please accept this letter as my formal request to release the above stated corporation name. I have no intention of reinstating this corporation.

Thank you for your attention to this matter.

Cordially,

A handwritten signature in cursive script, appearing to read "Annie Smith".

Annie Smith
President & Sole Stockholder

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
FILED

ARTICLE I NAME ANNIES ELECTRIC, INC
The name of the corporation shall be:

11 JUN 29 AM 11:07

ARTICLE II PRINCIPAL OFFICE

Principal street address
7700 N PALM OAK DRIVE
HERNANDO, FL 34442

Mailing address, if different from principal office address

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ANNIE SMITH, PRESIDENT
Address: 7700 N PALM OAK DRIVE
HERNANDO, FL 34442

Name and Title: _____
Address: _____

Name and Title: MICHAEL SMITH, VP
Address: 7700 N PALM OAK DRIVE
HERNANDO, FL 34442

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ANNIE SMITH
Address: 7700 N PALM OAK DRIVE
HERNANDO, FL 34442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ANNIE SMITH
Address: 7700 N PALM OAK DRIVE
HERNANDO, FL 34442

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

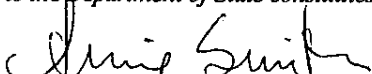


Required Signature/Registered Agent

6-25-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

6-25-11

Date