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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

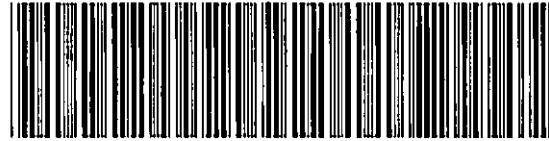
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600317570366

# Robert A. Dickinson

A Chartered Professional Association  
ATTORNEYS AT LAW

Robert A. Dickinson  
Robert M. Pretschner

460 South Indiana Avenue  
Englewood, Florida 33533  
Telephone (813) 474-7600

June 11, 1982

Miss Monica McCullion,  
2506 Limerick Drive,  
Tallahassee, Fl. 32308

Dear Miss McCullion,

Please be so kind as to file the enclosed Articles for N.C.N. ELECTRIC, INC., with the Secretary of State at your earliest convenience. When you have done so call me collect with the charter number.

Also enclosed are two checks (a) Secretary of State, \$63.00, and (b) your \$25.00 fee.

Thank you so much for your help.

Yours very truly,

*Robert A. Dickinson*  
A. DICKINSON

Name	DB
Availability	6/15/82
Document Examiner	CA
Updater	CA 6/15
Updater Verifier	DB 6-11
Acknowledgement	
W. P. Verifier	

FILED  
JUN 14 PM 1:27  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
N.C.N. ELECTRIC, INC.

RECORDED  
INDEXED  
FEB 10 1953  
FEB 10 1953  
FEB 10 1953

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is N.C.N. ELECTRIC, INC.

ARTICLE II. TERM OF EXISTENCE

The duration of the corporation is perpetual

ARTICLE III. COMMENCEMENT OF BUSINESS

The date and time of the commencement of corporate existence will be upon filing of the Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV. NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the electrical contracting business generally and in the manufacture and sale of electrical equipment and appliances as principal or agent or otherwise; to conduct the aforesaid business and all of its branches; and to do such other things as are incidental, proper, or necessary in the operation of the business and in the carrying out of any or all of its purposes; to construct, erect, own, equip, maintain, operate, and use, and to contract with others to construct and erect, and to lease to others to maintain, operate, and use electrical shops, storehouses, office buildings, and buildings of all kinds, and to pay for the construction, erection, or equipment of the same in cash, stock, or bonds of this corporation or otherwise.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing

3. To conduct business in, have one or more offices, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and to engage in the same, or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE V. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 60 shares. Such shares shall be of a single class of common stock and shall have no nominal or par value.

#### ARTICLE VI. CAPITAL STRUCTURE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in 26 USCS §1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a nonresident alien.

#### ARTICLE VII. CAPITALIZATION

The amount of capital with which the corporation will begin to practice and engage in business shall not be less than \$500.00.

ARTICLE VIII. STOCKHOLDERS' RIGHTS - DETERMINATION OF  
CONSIDERATION FOR WHICH SHARES ARE TO BE ISSUED

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued, which amount shall not be less than the stated par value per share.

ARTICLE IX. STOCKHOLDERS' RIGHTS - RESERVATION OF POWER TO  
ADOPT, AMEND AND REPEAL BY-LAWS

The power to make, alter, amend and repeal the by-laws of the corporation shall be reserved to the stockholders of the corporation.

ARTICLE X. DIRECTORS

The corporation shall be governed by Florida Statutes, Chapter 607 entitled "Florida General Corporation Act". The business of the corporation shall be managed by a board of directors consisting of one (1) director initially. The name and address of the person who shall serve as the member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
NEAL C. NOWE	3780 Oceanspray Boulevard Englewood, Florida 33533

ARTICLE XI. REMOVAL BY STOCKHOLDERS

The stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

ARTICLE XII. PRINCIPAL ADDRESS

The initial street address of the corporation's principal office is 3780 Oceanspray Boulevard, Englewood, Charlotte County, Florida.

ARTICLE XIII. REGISTERED AGENT

The name and address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT A. DICKINSON	460 South Indiana Avenue Englewood, Florida 33533

ARTICLE XIV. INCORPORATORS

The names and addresses of each person signing these Articles of Incorporation as incorporator and subscriber thereto are:

<u>NAME</u>	<u>ADDRESS</u>
NEAL C. NOWE	3780 Oceanspray Boulevard Englewood, Florida 33533

ARTICLE XV. INDEMNIFICATION - DIRECTORS

A. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit or proceeding, including any appeal thereof, if he acted in good faith or in a manner he reasonably believed was lawful. However, with respect to any action by or in the right of the corporation to procure a judgment in its favor, no indemnification shall be made in respect of any claim, issue or matter as to which such person is adjudged liable for negligence or misconduct in the performance of his duty to the corporation unless, and only to the extent that, the court in which such action or suit was brought determines, on application, that despite the adjudication of liability, such person is fairly and reasonably entitled to indemnity in view of all the circumstances of the case. Any indemnification hereunder shall be made only on a determination by a majority of disinterested directors, subject to the approval of a majority of stockholders, that indemnification is proper in the particular circumstances because the party to be indemnified has met the applicable standard of conduct. Determination of any action, suit or proceeding by judgment order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the party did not meet

the applicable standard of conduct. Indemnification hereunder may be paid by the corporation in advance of the final disposition of any action, suit or proceeding, on a preliminary determination that the director, officer, employee or agent met the applicable standard of conduct and on receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount, unless it is ultimately determined that he is entitled to be indemnified by the corporation as authorized in this section.

B. The corporation shall also indemnify any director, officer, employee or agent who has been successful on the merits or otherwise, in defense of any action, suit or proceeding, or in defense of any claim, issue or matter therein, against all expenses, including attorneys' fees, actually and reasonably incurred by him in connection therewith, without the necessity of an independent determination that such director, officer, employee or agent met any appropriate standard of conduct.

C. The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such person.

D. In addition to the indemnification provided for herein, the corporation shall have power to make any other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors, or duly authorized by a majority of stockholders.

E. If any expenses or other amounts are paid by way of indemnification otherwise than by court order or action by the stockholders, the corporation shall not later than the time of delivery to the stockholders of written notice of the next annual meeting, unless such meeting is held within three months from the date of such payment, and, in any event, within fifteen months from the date of such payment, deliver by mail to each stockholder of record at the time entitled to vote for the election of directors,

a statement specifying the persons paid, the amounts paid, and the nature and status at the time of such payment of the litigation or threatened litigation.

#### ARTICLE XVI. DIRECTORS - INSURANCE AGAINST PROFESSIONAL LIABILITY

The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or who is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have authority to indemnify him against such liability under the provisions of these articles, or under law.

#### ARTICLE XVII. ALIENATION OF SHARES - RESTRICTIONS

A. No shareholder of this corporation may sell or transfer his share of stock in this corporation except to another individual who is eligible to be a shareholder of such corporation.

B. No shareholder shall transfer or encumber his shares of capital stock of the corporation to any person, firm or corporation without the consent of the other shareholders unless shareholder desiring to make the transfer or encumbrance shall first make the offer to sell to the corporation and remaining shareholders in the manner prescribed in the by-laws of this corporation.

#### ARTICLE XVIII. DISSOLUTION

The corporation may be dissolved at any time by (1) unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.



IN WITNESS WHEREOF, I, the undersigned incorporator and subscriber of this corporation have executed these Articles of Incorporation at Englewood, Sarasota County, Florida on the 11 day of June, 1982.

NEAL C. NOWE

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county above named to take acknowledgments, personally appeared NEAL C. NOWE, to me known to be the individual described as Incorporator and Subscriber, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 11 day of June, 1982.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST, THAT N.C.N. ELECTRIC, INC. , DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT THE CITY OF ENGLEWOOD, STATE OF FLORIDA, HAS NAMED  
ROBERT A. DICKINSON, LOCATED AT 460 SOUTH INDIANA AVENUE, ENGLEWOOD,  
FLORIDA , AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

N.C.N. ELECTRIC, INC.

BY Robert A. Dickinson  
President

DATE: June 11, 1982

FILED  
JUN 14 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

Robert A. Dickinson  
ROBERT A. DICKINSON

Date: June 11, 1982

F 8 5 3 8 5

1. CERTIFICATE CHANGING REGISTERED AGENT FOR  
REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA

In compliance with Chapter 607.037, Florida Statutes, the  
following is submitted:

First--The N.C.N. ELECTRIC, INC.

with its principal place of business at 460 S. Indiana Avenue

Englewood, State of Florida  
(City) (State)

has named RICHARD J. HAZEN  
(Registered Agent)

located at 227 Pensacola Road  
(Street Address and Number of building, Post  
Office Box Addresses are not acceptable)

City of Venice, State of Florida.

The street address of the registered office and the street  
address of the business office of the registered agent,  
changed, are identical.

The Board of Directors authorized the above change.

SIGNATURE [Signature]  
(President or Vice-President)

DATE 11-11-82

SIGNATURE [Signature]  
(Registered Agent)

DATE 11/17/82

FILING FEE: \$3.00

FILED  
DEC 14 AM 9 46  
SECRET  
TALLAHASSEE, FLORIDA

DW  
12/15

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

JAN 24 11 54 AM '83

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1982~~ 1983

THIS REPORT MUST BE ACCOMPANIED BY A STATE FILE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

F85385  
N.C.W. ELECTRIC, INC.  
460 S. Indiana Avenue  
Englewood, FL 33533

ESTIMATED TAXES  
STATE OF FLORIDA  
STREET ADDRESS

State No. 0000

1982

N/A

NAME	TYPE	ADDRESS	CITY AND STATE
NOME, NEAL C.	P/D	3780 Oceanspray Blvd.	Englewood, FL 33533
SPROAT, HOWARD E., III	S/T/D	860 Golden Beach Blvd.	Venice, FL 33595

Registered Agent Information

RICHARD J. HAZEN  
227 Pensacola Road  
Venice, FL 33595

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

See signature restrictions under instructions on reverse side of this form

I, the undersigned, Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report, and I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

HOWARD E. SPROAT, III Secretary

(813) 484-2658

2/9/83

RICHARD J. HAZEN

Attorney at Law

OFFICE LOCATION

227 Peninsula Ave.  
Vero Beach, FL 32980  
Phone 335-2650

MAILING ADDRESS

P.O. Box 6327  
Tallahassee, FL 32301

September 8, 1983

**F85385**  
*DMC 9/20*  
Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

RE: N.C.N. ELECTRIC, INC.  
Our File No. 235-82

Dear Sirs:

Enclosed please find the following:

1. Original and copy of Articles of Amendment;
2. Original and copy of Written Action of Directors and Shareholders;
3. Our check for \$30.00 representing your filing fee of \$15.00 and \$15.00 for a certification of the Amendment.

Kindly forward the Certificate to this office once the same has been filed.

Thank you for your cooperation.

*Amend to Stock*  
*+ Amend*  
Sincerely yours,

*Richard J. Hazen*  
RICHARD J. HAZEN

SEP 19 9 AM '83  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

7cs  
9-15-83  
DMG  
Mr. Howard E. Sproat, III  
Mr. Neal C. Howe  
Mr. Wilfred Barry  
SEP 15 1983  
SEP 20 1983  
SEP 14 1983  
SEP 20 1983

C. TAX	.....
FILING	15
R. AGENT	.....
C. COPY	15
TOTAL	30.00
N. ...	.....
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ARTICLES OF AMENDMENT  
OF  
N.C.N. ELECTRIC, INC.

SEP 13 5 04 PM '83  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article V. of the Articles of Incorporation of N.C.N. ELECTRIC, INC. is hereby amended to read:

ARTICLE V. - CAPITAL STOCK

The corporation is authorized to issue Five Thousand (5,000) shares of One (\$1.00) Dollar par value common stock.

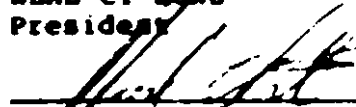
2. Article VI. of the Articles of Incorporation of N.C.N. ELECTRIC, INC. is deleted in its entirety.

3. The foregoing amendment was adopted by all the Directors and Shareholders of this corporation on August 10, 1983.

4. Upon the foregoing Amendment being filed with the Division of Corporations, Secretary of State, State of Florida, all the issued shares of no par value common stock of this corporation shall be recalled and ten (10) shares of the new One (\$1.00) Dollar par common stock be issued for each previously issued share received.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10 day of August, 1983.

  
NEAL C. NOVE  
President

  
HOWARD E. SPROAT, III  
Secretary

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me

ARTICLES OF AMENDMENT  
OF  
N.C.N. ELECTRIC, INC.

SEP 19 5 04 PM '83  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article V. of the Articles of Incorporation of N.C.N. ELECTRIC, INC. is hereby amended to read:

ARTICLE V. - CAPITAL STOCK

The corporation is authorized to issue Five Thousand (5,000) shares of One (\$1.00) Dollar par value common stock.

2. Article VI. of the Articles of Incorporation of N.C.N. ELECTRIC, INC. is deleted in its entirety.

3. The foregoing amendment was adopted by all the Directors and Shareholders of this corporation on August 10, 1983.

4. Upon the foregoing Amendment being filed with the Division of Corporations, Secretary of State, State of Florida, all the issued shares of no par value common stock of this corporation shall be recalled and ten (10) shares of the new One (\$1.00) Dollar par common stock be issued for each previously issued share received.

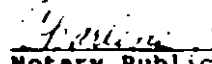
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16 day of August, 1983.

  
NEAL C. HOWE  
President

  
HOWARD E. SPROAT, III  
Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 24th day of August, 1983, by NEAL C. HOWE, as President and HOWARD E. SPROAT, III, as Secretary of N.C.N. ELECTRIC, INC., a Florida corporation, on behalf of said corporation with full authority so to do.

  
Notary Public

My Commission Expires:

ARTICLES OF AMENDMENT  
OF  
N.C.N. ELECTRIC, INC.

FILED  
SEP 19 5 04 PM '83  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article V. of the Articles of Incorporation of N.C.N. ELECTRIC, INC. is hereby amended to read:

ARTICLE V. - CAPITAL STOCK


The corporation is authorized to issue Five Thousand (5,000) shares of One (\$1.00) Dollar par value common stock.


2. Article VI. of the Articles of Incorporation of N.C.N. ELECTRIC, INC. is deleted in its entirety.

3. The foregoing amendment was adopted by all the Directors and Shareholders of this corporation on August 10, 1983.

4. Upon the foregoing Amendment being filed with the Division of Corporations, Secretary of State, State of Florida, all the issued shares of no par value common stock of this corporation shall be recalled and ten (10) shares of the new One (\$1.00) Dollar par common stock be issued for each previously issued share received.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16 day of August, 1983.

  
NEAL C. NOWE  
President

  
HOWARD E. SPROAT, III  
Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 24th day of August, 1983, by NEAL C. NOWE, as President and HOWARD E. SPROAT, III, as Secretary of N.C.N. ELECTRIC, INC., a Florida corporation, on behalf of said corporation with full authority so to do.

  
Notary Public

My Commission Expires:





WRITTEN ACTION OF DIRECTORS AND SHAREHOLDERS

OF

N.C.W. ELECTRIC, INC.

We, the undersigned constituting all the Directors and Shareholders of N.C.W. ELECTRIC, INC. do hereby take the following written actions in lieu of holding a meeting regarding same, all pursuant to the terms of Sections 607.134 and 607.394, Florida Statutes:

1. Article V. of the Articles of Incorporation of N.C.W. ELECTRIC, INC. is hereby amended to read:

ARTICLE V. - CAPITAL STOCK

The corporation is authorized to issue Five Thousand (5,000) shares of One (\$1.00) Dollar par value common stock.


2. Article VI. of the Articles of Incorporation of N.C.W. ELECTRIC, INC. is deleted in its entirety.

3. Upon the foregoing Amendment being filed with the Division of Corporations, Secretary of State, State of Florida, all the issued shares of no par value common stock of this corporation shall be recalled and ten (10) shares of the new One (\$1.00) Dollar par common stock be issued for each previously issued share received.

DATED: August 18, 1983.

  
NEAL C. HOWE  
Director and Shareholder

  
EDWARD E. SPOUT, III  
Director and Shareholder

  
WILFRED BARRY  
Director and Shareholder

DUE DATE ON OR AFTER JANUARY 1 DEL NOUENT AFTER R...

CORPORATION  
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA 32399-0001  
TELEPHONE (904) 493-2000

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name & Address of Corporation Principal Office		2 Enter Change of Address (If Applicable) Office P.O. Box Number (If Applicable)	
<b>F65385</b> <b>M.C.M. ELECTRIC, INC.</b> <b>460 S. INDIANA AVE.</b> <b>ENGLEWOOD, FL 33533</b>		Street Address <b>868 S. RIVER ROAD</b> P.O. Box No. <b>289</b> City <b>ENGLEWOOD,</b> State <b>FLORIDA</b>	
If above address is incorrect in any way enter the correct address in item 2, include Zip Code		Zip Code <b>33533</b>	

3 Date Incorporated or Quashed To Do Business in Florida	06/15/1982	4 Federal Employer Identification Number (FEIN)	592196954 ✓	5 Date of Last Report	06/24/1983
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6 Names and Street Addresses of Each Officer and Director as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 NONE, NEAL C	P/D	3780 OCEANS PRY BLVD	ENGLEWOOD, FL
2 SPROAT, HOWARD E., III	S/T/D	600 GOLDEN BEACH BLVD.	VENICE, FL.

7 Registered Agent Information	
7a Name and Address of Current Registered Agent  <b>HAZEN, RICHARD J.</b> <b>227 PENSACOLA RD.</b>  <b>VENICE, FL. 33595</b>	7b Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

8 Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, do hereby state this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Registered Agent Accepting Appointment

**\$2.00 additional fee required for Registered Agent changes.**

9 I Certify That: All An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 407, F.S. Further Certify That I Understand the Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Signature *Neal C. None* Date **2-15-84**

Typed Name of Signing Officer **NEAL C. NONE** Title **PRESIDENT** Telephone Number **(813) 475-2670**

11 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED

\$5 Additional fee required for certificate

COR 620 (1-84)

1985



Read Notice and Instructions on Other Side Before Making Changes  
Filing Fee of \$20 Required — Make Checks Payable To Secretary of State

APR 2 1985

65335 S  
N.C.W. ELECTRIC, INC.  
660 S RIVER ROAD  
PO BOX 289  
ENGLEWOOD, FL

33533

1637 UNIVERSITY PARKWAY

SARASOTA

FLORIDA

33580

06/25/2982

59-2196954

05/24/2984

1. HOWE, NEAL C

P/O ~~3728 OCEANSPRAY BLVD~~  
1034 KANT STREET

ENGLEWOOD, FL

2. SPROAT, HOWARD E., III

S/T/D86C GOLDEN BEACH BLVD.

VENICE, FL.

### Registered Agent Information

HAZEN, RICHARD J.  
237 PENSACOLA RD.  
VENICE, FL.

33595

SIGNATURE

Registered Agent

\$3.00 additional fee required for Registered Agent changes.

Am 4-285

SIGNATURE

02/27/85

HOWARD E. SPROAT

SECRETARY/TREASURER

813 355-5188

If you desire a Certificate

File with the fee

Certificate of Status

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT  
1986



FLORIDA DEPARTMENT OF REVENUE  
Change of Status  
Secretary of State  
P.O. BOX 16000, TALLAHASSEE, FL 32316

APPROVED

REC MAR 21 PM 2 31

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation, Principal Office

F85385  
N.C.N. ELECTRIC, INC.  
1637 UNIVERSITY PARKWAY  
SARASOTA, FL 33580

5

2. Enter Change of Address of Corporation, Principal Office - O. Box Number, Area - F. Office

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Include address if different from above. Enter the correct address  
Item 2. Include Zip Code

3. Date of Filing

4. Date of Qualification  
in the State of Florida

06/15/1982

5. Federal Employer  
Identification Number (FEIN)

59-2196984

6. Date of  
Last Report

04/02/1985

7. Name and Address of Each Officer and Director as of December 31, 1985

1. Name of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
NOLE, NEAL C	P/D	<del>XXXXXXXXXX</del> 842 GOLDEN BEACH BLVD.	<del>XXXXXXXXXX</del> VENICE, FL.
SPROAT, HOWARD E., III	S/T/D	880 GOLDEN BEACH BLVD.	VENICE, FL.
BARRY, WILFRED O.	D	844 GOLDEN BEACH BLVD.	VENICE, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

HAZEN, RICHARD J.  
227 PENSACOLA RD.  
VENICE, FL 33595

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

DATE \_\_\_\_\_

\$3.00 additional fee required for Registered Agent changes

10.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer's name must be listed in Block 6)

Signature

Date

8/26/86

Type Name of Signing Officer

Title

Telephone Number

HOWARD E. SPROAT

SECRETARY/TREASURER

(813) 355-5188

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED



\$5 Additional Fee  
Required for  
Certificate of Status

CR25034 (3/86)

# FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT  
1987



FLORIDA DEPARTMENT OF STATE  
George F. Johnson  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Pay Full Report Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

**F85385**  
**N.C.N. ELECTRIC, INC.**  
**1637 UNIVERSITY PARKWAY**  
**SARASOTA, FL 33580**

5

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 2:

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2, include Zip Code

3 Date of Report or Qualified  
less in Florida **06/15/1982**

4 Federal Employer  
Identification Number (FEIN) **59-2198954**

5 Date of  
Last Report **02/21/1986**

6 Name and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
NOUE, NEAL C	P/D	842 GOLDEN BEACH BLVD.	VENICE, FL.
SPROAT, HOWARD E., III	S/T/D	860 GOLDEN BEACH BLVD.	VENICE, FL.
BARRY, WILFRED O.	D	844 GOLDEN BEACH BLVD.	VENICE, FL.

7 Name and Address of Current Registered Agent

**HAZEN, RICHARD J.**  
**227 PENSACOLA RD.**  
**VENICE, FL. 33595**

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

**FL.**

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

I hereby accept the appointment of registered agent I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

DATE \_\_\_\_\_

See signature restrictions under instructions on reverse side of this form

I Certify That I am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. Officer's Name must be listed in Block 61

Signature 	Date <b>2-6-87</b>
Typed Name of Signing Officer <b>HOWARD E. SPROAT</b>	Telephone Number <b>355-5188</b>
Title <b>SECRETARY/TREASURER</b>	

Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

CRF 034 (1/86)

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT  
1988



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

Name and Address of Corporation Principal Office

PO5385  
M.C.M. ELECTRIC, INC.  
1637 UNIVERSITY PARKWAY  
SARASOTA, FL 33580

Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

237 Wankel Ave

P.O. Box 22

City and State 23

Venice FL

Zip Code 24

34292

If above address is incorrect, you may enter the correct address in item 2, include Zip Code

Date of Filing 06/15/1988

Franchise Employer Identification Number FEIN 59-2196954

Date of Last Report 02/12/1987

Name and Address of Each Officer and Director in 1987

Officer or Director

Street Address of Each Officer and Director

(Do NOT Use Post Office Box Numbers)

City and State

1. NAME, NEAL C	F/D	887 GOLDEN BEACH BLVD.	VENICE, FL.
2. SPROAT, HOWARD E., III	S/T/D	860 GOLDEN BEACH BLVD.	VENICE, FL.
3. BARRY, WILFRED O.	D	844 GOLDEN BEACH BLVD.	VENICE, FL.

Name and Address of New Registered Agent

Name 81

Daniel Scott

Street Address 1 (Do NOT Use P.O. Box Number) 82

2170 Main Street

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Sarasota

FL

Zip Code 85

33577

Name and Address of Current Registered Agent

HAZEN, RICHARD J.

227 PENSACOLA RD.

VENICE, FL. 33595

9. Pursuant to the provisions of Sections 607.04 and 607.03, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_.

I hereby accept the appointment of registered agent, I am former agent, and accept the provisions of Section 607.03, F.S.

SIGNATURE *Daniel E. Scott*

Registered Agent Accepting Appointment

DATE 3/1/88

10. If a foreign corporation, state first transacted business in Florida

See signature restrictions under instructions on reverse side of this form

I Certify That I Am: An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That: My Signature on This Report Shall Have the Same Legal Effect As if Made Under Oath.

Officer or Director Signature must be dated in Block 5

Signature *Howard E. Sproat*

HOWARD E. SPROAT

SECRETARY/TREASURER

813-488-0005

12. Should you desire a certificate of status, check the box

CERTIFICATE OF STATUS DESIRED ☐

ORF004 (1-88)

FILE MONTH ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT  
1989



CLERK OF SUPERIOR COURT  
STATE OF FLORIDA  
JANUARY 1, 1989  
JANUARY 1, 1989

SIP - 4

PB5385 5  
H.C.M. ELECTRIC, INC.  
237 WARFIELD AVE  
VENICE, FL 34292

06/15/1982

59-2196954

03/09/1988

P/D HOME, NEAL C

434-GOLDEN-BEACH-BLVD-  
1232 Coral Lane

VENICE, FL  
Englewood, FL 34224

S/T/D SPROAT, HOWARD E., III

666-GOLDEN-BEACH-BLVD:  
2429 River Woods Drive

VENICE, FL:  
Naperville, IL 60565

D BART, WILFRED O.

844 GOLDEN BEACH BLVD.

VENICE, FL.

SCOTT, DANIEL  
2170 MAIN STREET  
SARASOTA, FL 34237  
34237

FL.

Registered Agent Accepting Appointment

DATE

Neal C. Howe

President

(813) 488-0005

CERTIFICATE OF STATUS DESIRED

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER APPROVED AND FILED

FD-200 (10-80)

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
JIM SMITH  
Secretary of State  
DIVISION OF CORPORATIONS

MAR -6 PM 1:41

STATE  
TALLAHASSEE, FLORIDA

1. Name and Address of Corporation Principal Office

F85385 5

ZIP + 4 PRESENT

N.C.W. ELECTRIC, INC.  
237 WARFIELD AVE  
VENICE, FL 34282-2840

2. If Address in Block 1 is not the principal office of the corporation, give the address below. P.O. Box number, if any, of the corporation, if different from the principal office.

Street Address

P.O. Box No.

City and State

Zip

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date incorporated or qualified to do business in Florida

08/15/1982

4. FE Number

59-2198854

FE Number Assigned  
FE Number Not Assigned

Names of Officers and Directors

Street Address of Each Officer and Director

Do NOT Use Post Office Box Numbers

City and State

P/D NONE, NEAL C

-1232 CORAL LN-

ENGLWOOD, FL-

4492 Ulman Street

Port Charlotte, FL

S/T/D SPROAT, HOWARD E., III

2430 RIVER WOODS DR

DADEVILLE, FL

None, Neal C

4492 Ulman Street

Port Charlotte, FL

D BARRY, WILFRED O

844 GOLDEN BEACH BLVD

VENICE, FL-

Name and Address of Current Registered Agent

SCOTT, DANIEL  
2170 MAIN STREET  
SARASOTA, FL 34237

Name of

5. Name and Address of New Registered Agent

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

City and State

Zip

FL

I, the undersigned, being a resident qualified person in the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the purpose of changing its registered office to a registered agent or both in the State of Florida, as shown above, was authorized by resolution duly adopted by its board of directors, and that the appointment of registered agent is in conformity with and subject to the provisions of Sections 607.04 and 607.05, Florida Statutes.

Signature of

Registered Agent Accepting Appointment

DATE

Signature of

I, the undersigned, being a resident qualified person in the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the purpose of changing its registered office to a registered agent or both in the State of Florida, as shown above, was authorized by resolution duly adopted by its board of directors, and that the appointment of registered agent is in conformity with and subject to the provisions of Sections 607.04 and 607.05, Florida Statutes.

Signature of  
Neal C. Howe  
President

President

2-9-90  
Telephone Number  
(813) 488-0005



FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.

ANNUAL REPORT  
1992



APPROVED  
SEC OF STATE  
INCORPORATIONS DIV  
TALLAHASSEE, FLA  
FILED

DOCUMENT #F88385 (5)

N.C.M. ELECTRIC, INC.  
237 WIMFIELD AVE  
VENICE FL 34292-2040

06/15/1992

02/06/1991

90-2198854

P/S/T NONE, NEAL C

4402 ULMAN STREET

NORTH PORT, FL

D NONE, NEAL C.

4402 ULMAN STREET

NORTH PORT, FL

SCOTT, DANIEL  
2170 MAIN STREET  
SARASOTA, FL 34237

FL

*Daniel E. Scott*

2/15/92

SIGNATURE

Neal C. Howe

President

813 488-0005

**FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.**

**CORPORATION  
ANNUAL REPORT  
1991**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

FEB-5-91

APPROVED  
FL. DEPT. OF STATE  
CORPORATIONS  
TALLAHASSEE  
FILED

**FILING FEE OF \$61.25 REQUIRED**

1 Name and Mailing Address of Corporation: **DOCUMENT # F85386 (5)**  
**ZIP + 4 PRESORT**

**N.C.N. ELECTRIC, INC.  
237 WINDFELD AVE  
VENICE, FL 34292-2640**

DO NOT WRITE IN THIS SPACE  
2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified  
To Do Business in Florida

**06/15/1982**

4 FEI Number

**50-2196054**

FEI Number Applied For

FEI Number Not Applicable

5

STATE

CERTIFICATE OF STATUS DEPIED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P/O	NONE, NEAL C.	4492 ULMAN STREET	PT. CHARLOTTE, FL.

S/T/D	SPROAT, HOWARD E., III	4492 ULMAN ST.	PT. CHARLOTTE, FL.
-------	------------------------	----------------	--------------------

P/S/T/D	POWE, NEAL C.	4492 ULMAN ST.	NORTH PORT, FL.
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**REGISTERED AGENT INFORMATION**

7 Name and Address of Current Registered Agent

**SCOTT, DANIEL  
2170 MAIN STREET  
SARASOTA, FL 34237**

8 Name and Address of New Registered Agent

81 Name

82 Street Address (Do NOT Use P.O. Box Number)

83 Street Address (Do NOT Use P.O. Box Number)

84 City

**FL.**

I, the undersigned, being a resident qualified person, do hereby certify that the information indicated on this annual report or biennial annual return is true and accurate, and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the owner or trustee authorized to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 of this annual report as required by Chapter 607, Florida Statutes.

SIGNATURE

(Registered Agent Appointment)

DATE

SIGNATURE

Title Name of Signing Officer or Director

**NEAL C. POWE**

Title

**PRESIDENT**

DATE

**1-30-91**

Telephone Number (Daytime)

**(813) 488-0005**

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$67.50 Additional Fee required for Certificate of Status**

File Now. Filing Fee after May 1 is \$225.00



1993

DOCUMENT # F85385 (5)

N.C.N. ELECTRIC, INC.  
237 WARFIELD AVE  
VENICE FL 34292

ANNUAL REPORT \$5.25 + \$138.75 CORPORATE FIDUCIARY FEE  
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

06/15/1982

02/25/1992

592196954

\$8.75

\$5.00

\$138.75

Name and Address of Current Registered Agent

SCOTT, DANIEL  
2170 MAIN STREET  
SARASOTA FL 34237

Name and Address of New Registered Agent

FL

P/S/T  
NONE, NEAL C.  
4492 ULMAN STREET  
NORTH PORT FL

D  
NONE, NEAL C.  
4492 ULMAN STREET  
NORTH PORT FL

Vice President  
Robert Tothman  
5084 Barrington Circle  
Sarasota, Florida 34234

SIGNATURE

Robert P. Tothman

Vice-President

3-29-93

813 488-0005



**N. C. N. ELECTRIC**

EC0000578  
237 WARFIELD AVE.  
VENICE, FL. 34292  
813-488-0005

---

**13. Changes**

**ADD:**

Vice President  
Robert R. Tothoro  
5084 Barrington Circle  
Sarasota, FL 34234

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

OPERATION  
ANNUAL REPORT  
**1995**



DEPARTMENT OF STATE  
OFFICE OF CORPORATIONS  
CORPORATION REPORTS

FILED  
OFFICE OF STATE  
CORPORATIONS

55 JUN 31 AM 8:41

**DOCUMENT # F85385**

**(5)**

**N.C.N. ELECTRIC, INC.**

237 WINFIELD AVE  
VENICE FL 34285

237 WINFIELD AVE  
VENICE FL 34285

237 WINFIELD AVE  
VENICE FL 34285

1. Date incorporated or started: **06/15/1982**  
2. Date of report: **04/26/1994**  
3. FEI Number: **59-2198054**  
4. Certificate of Status Desired: ☐ **\$8.75** Add'l Fee Required  
5. Election Campaign Financing: ☐ **\$5.00** May be Added to Fee  
6. This corporation has liability for intangible tax under Florida Statute: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent  
**SCOTT, DANIEL**  
**2170 MAIN STREET**  
**SARASOTA FL 34237**

10. Name and Address of New Registered Agent  
11. Name  
12. Street Address (P.O. Box Number is Not Acceptable)  
13. City  
14. State **FL** Zip Code

11. Pursuant to the provisions of Sections 601.0500 and 601.1500, Florida Statute, the above named corporation submits this statement for the purpose of maintaining its status as a corporation in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby declare the above information to be true and correct.

Signature of Officer or Director: \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
**PD**  
**NOWE, NEAL C.**  
**4402 ULMAN STREET**  
**NORTH PORT FL**

13. AGENTS CHANGES TO OFFICERS AND DIRECTORS  
**President**  
**Neal C. Nowe**  
**841 Golden Beach Blvd.**  
**Venice, FL 34285**

14. I hereby certify that the foregoing is a true and correct statement of the facts and circumstances as they exist at the time of filing this report.

SIGNATURE: **Neal C. Nowe** 1/27/95 (813)488-0005