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\*BOARD CERTIFIED WILLS, TRUSTS  
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January 6, 2000

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

Re: Gailey & Associates Electrical Contracting, Inc.

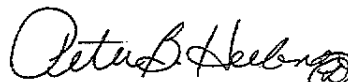
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-01/10/00--01112--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Incorporation and Registered Agent Certificate for filing. Also enclosed is our check in the amount of \$78.75, representing the filing fee and Registered Agent fee (\$70.00) and certified copy (\$8.75). Please return the certified copy to the undersigned.

As always, thank you for your excellent assistance in this matter.

Sincerely,

  
Peter B. Heebner

PBH:Lak

Encls.

FILED  
00 JAN 10 PM 1:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

J. Burch JAN 18 2000

J. Burch JAN 18

**ARTICLES OF INCORPORATION**  
**OF**  
**GAILEY & ASSOCIATES ELECTRICAL CONTRACTING, INC.**

FILED  
00 JAN 10 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby make, subscribe, acknowledge and file the following Articles of Incorporation for the purpose of becoming a corporation for profit under the Laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

GAILEY & ASSOCIATES ELECTRICAL CONTRACTING, INC.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The general purposes for which this corporation is initially organized shall be any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act presently known as Chapter 607, Florida Statutes.

**ARTICLE IV**

The aggregate number of shares of stock which this corporation is authorized to have outstanding at any time is one thousand (1,000.00) shares of common stock at a par value of One and 00/100 Dollars (\$1.00) per share. All or any part of the authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

## ARTICLE V

The initial street address in the State of Florida of the principal office of the corporation shall be 231 Jean Street, Daytona Beach, Florida 32114. The Board of Directors may from time to time move the principal office to any other address in Florida. The initial Registered Agent of this corporation shall be Peter B. Heebner, Esquire, 523 North Halifax Avenue, Daytona Beach, Florida. The Board of Directors may from time to time change the Registered Agent by designation filed in the office of the Secretary of State, State of Florida.

## ARTICLE VI

The number of directors consisting of the initial Board of Directors shall be two (2) and the names and addresses of each person who is to serve on the initial Board of Directors shall be as follows:

TRUMAN E. GAILEY, JR.  
231 Jean Street  
Daytona Beach, Florida 32114

HENRY W. GAILEY  
231 Jean Street  
Daytona Beach, Florida 32114

## ARTICLE VII

The names and addresses of the initial officers of the corporation are as follows:

TRUMAN E. GAILEY, JR., President/Director  
231 Jean Street  
Daytona Beach, Florida 32114

HENRY W. GAILEY, Vice President/Director  
231 Jean Street  
Daytona Beach, Florida 32114

### ARTICLE VIII

The name and street address of the incorporator is as follows:

TRUMAN E. GAILEY, JR.  
231 Jean Street  
Daytona Beach, Florida 32114

### ARTICLE IX

Subject to the applicable laws, this corporation and its stockholders shall be authorized at all such times as shall be desirable or advantageous in the judgment of the Board of Directors, to select treatment for Federal Taxation purposes under Sub-Chapter (S) and Section 1244 of the Internal Revenue Code of the United States of 1954, as amended, and such other laws and Rules and Regulations as they deem necessary or desirable.

### ARTICLE X

These Articles of Incorporation may be amended in the manner prescribed by law. Each amendment shall be submitted to the Board of Directors and approved by them, then proposed by the Board of Directors to the stockholders, and approved by the stockholders by a majority vote. All Directors and all stockholders may sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation shall be made, to signify approval by the Board of Directors and by the stockholders of the proposed amendment.

IN WITNESS WHEREOF, the undersigned subscribing and incorporating person has hereunto set his hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, for the purpose of forming this corporation under the laws of the State of Florida and he hereby makes and files in the office of Secretary of State of the State of Florida these Articles of Incorporation and certifies that

the facts stated herein are true.

Signed, sealed and delivered  
in the presence of:

[Signature]  
Print Name: SHERRI ZUBER

[Signature]  
Print Name: Elayne Dion

[Signature]  
TRUMAN E. GAILEY, JR.

STATE OF FLORIDA )

SS:

COUNTY OF VOLUSIA )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared TRUMAN E. GAILEY, JR., to me known to be the person described above and who as a subscriber executed the foregoing Articles of Incorporation and acknowledged before me that he executed this document for the purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 16<sup>th</sup> day of December, 1999



SHERRI ZUBER  
Notary Public, State of Florida  
My Comm. Exp. Jan. 30, 2000  
Comm. No. CC 528734

[Signature]  
Name: SHERRI ZUBER  
NOTARY PUBLIC, State of Florida at Large  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

Personally Known ☒  
Produced ID ☐  
DL ☐ PASSPORT ☐ MILITARY ☐  
Other ☐ \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVING OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 10 PM 1:08

FILED

Pursuant to §48.091, Fla.Stat., the following is submitted in compliance with said Act:

That TRUMAN E. GAILEY, JR., desiring to organize under the laws of the State of Florida and under the proposed name of GAILEY & ASSOCIATES ELECTRICAL CONTRACTING, INC., with its principal office as indicated in the Articles of Incorporation at the City of Daytona Beach, Volusia County, State of Florida, has named PETER B. HEEBNER, ESQUIRE, 523 North Halifax Avenue, Daytona Beach, Florida, as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

PETER B. HEEBNER