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GAIL STEELS

Requestor's Name
Address
City/State/Zip Phone #
425-3462

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DAY ELECTRICAL SERVICES, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
90 APR 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 APR 21 PM 2:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Call when ready

T. SMITH ADD 2 1 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR
Bay Electrical Services, Inc.**

The undersigned, acting as Incorporator of a corporation for profit under the Florida Business Corporation Act, adopts the following for such incorporation:

ARTICLE I - NAME

The name of this corporation is:

Bay Electrical Services, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing and street address of this corporation shall be:

*1012 Venetian Way
Panama City, FL 32405*

ARTICLE III - SHARES

The number of shares the corporation is authorized to issue is 600 shares of common stock.

ARTICLE IV - PREEMPTIVE RIGHTS; RESTRICTIONS ON SHARES

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized) including shares from the treasury of this corporation, in the ratios that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted with thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived

by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

If any shareholder intends to transfer any stock in this corporation to another party, the shareholder is obligated to offer first to the corporation and second to its current shareholders an opportunity to purchase or acquire those shares at their then book value. Said notice shall be given in writing to the corporation and the current shareholders, who shall have 60 days in which to exercise the right to purchase. If a shareholder does not desire to purchase his share of the shares offered, his right to purchase shall inure to the benefit of the other shareholders of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The corporation's initial registered office and the street address of its initial registered agent shall be:

*Jack Wilemon
1012 Venetian Way
Panama City, Florida 32405*

ARTICLE VI - INITIAL DIRECTIONS

The names and addresses of the initial directors are:

*Carl L. Roberts
1218 Marie Ann Blvd.
Panama City, Florida 32401*

*Donald Mitchell
5103 Marla Drive
Parker, Florida 32404*

*Jack Wilemon
1012 Venetian Way
Panama City, Florida 32405*

ARTICLE VII - Purpose

The purpose of this incorporation shall be to provide electrical services, installation and repairs, along with related services, and any other purposes allowed by law.

ARTICLE VII - MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors. The Board of Directors shall consist of at least three (3) Directors who shall be elected by the shareholders and hold office in accordance with the provisions of the Bylaws.

ARTICLE VIII - AMENDMENT OF THE ARTICLES

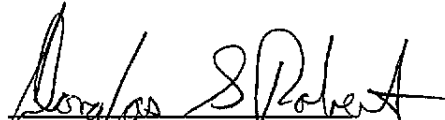
These Articles may be altered, amended, or repealed in whole or in part by a two-thirds vote of the Directors, provided that any such changes shall be consistent with the laws of Florida which define, limit or regulate the powers of the corporation or the Directors of the corporation. An Amendment, upon its approval by the Secretary of State of Florida, filing in the office of the said Secretary of State, and payment of all required filing fees, shall become and be taken as part of these Articles of Incorporation.

ARTICLE VI - INCORPORATOR(S)

The name and street address of the incorporator for these Articles of Incorporation is:

Douglas S. Roberts
3600 Pine Tip Road
Tallahassee, Florida 32312

The undersigned incorporator has executed these Articles of Incorporation this 21st day of April 2000.


Douglas S. Roberts

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 617.0501, 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:

Bay Electrical Services, Inc.

2. The name and address of the registered agent and office is:

*Jack Wilemon
1012 Venetian Way
Panama City, Florida 32405*

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 OBLIGATIONS, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Jack Wilemon

Jack Wilemon

Date: 4/18/00

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TALLAHASSEE, FLORIDA