#### Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000041685 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : THOMAS W. RUGGLES, P.A.

Account Number: I19990000226 Phone: (727)461-0420

Fax Number : (727)461-5655

DO AUG -8 AM 7: 54
SECKETARY OF STATE
NALLAHASSEE, FLORIDA

#### FLORIDA PROFIT CORPORATION OR P.A.

Gator Electric of Tampa Bay, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

(((H00000041685 9)))

#### ARTICLES OF INCORPORATION

**OF** 

#### GATOR ELECTRIC OF TAMPA BAY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I Name of Corporation

The name of the corporation shall be:

GATOR ELECTRIC OF TAMPA BAY, INC.

# FILED OD AUG -8 AM 7: 54 SECRETARY OF STATE TAIL AHASSEE, FLORIDA

## ARTICLE II Nature of Business

The general nature of the business to be transacted by this corporation is to design, procure, install and sell networking and electronic systems and to perform any other activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of One Dollar (\$1.00) par value all of which shall have the same rights and privileges.

(((H00000041685 9)))

#### ARTICLE IV Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

### ARTICLE V Term of Existence

This corporation is to exist perpetually.

## ARTICLE VI Principal Place of Business

The initial street address in this state of the principal office of this corporation 970 Harbor Lake Drive, Safety Harbor, Florida 34695. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

#### ARTICLE VII Directors

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DONALD M. MESICK 970 Harbor Lake Drive Safety Harbor, FL 34695 · (((H00000041685 9)))

· is:

PAUL P. MESICK 970 Harbor Lake Drive Safety Harbor, FL 34695

CARL F. MESICK, JR. 970 Harbor Lake Drive Safety Harbor, FL 34695

DAVID F. CHRISTIAN, SR. 970 Harbor Lake Drive Safety Harbor, FL 34695

MICHAEL R. REWIS 970 Harbor Lake Drive Safety Harbor, FL 34695

## ARTICLE VIII Subscriber

The name and the street address of the subscriber of these Articles of Incorporation

CARL F. MESICK, JR. 970 Harbor Lake Drive Safety Harbor, FL 34695

# ARTICLE IX <u>Designation of Registered Agent</u>

The initial designation of the Registered Office of this corporation shall be 970 Harbor Lake Drive, Safety Harbor, Florida 34695, and the Registered Agent shall be CARL F. MESICK, JR. to accept service of process within this State until changed according to law.

#### (((H00000041685 9)))

#### ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

# ARTICLE XI Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

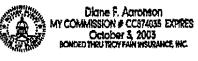
# ARTICLE XII Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase, ratable according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable are convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this \_\_\_\_\_\_ day of August, 2000.

CARL F. MESICK, JR.

	(((H00000041685 9)))	
	STATE OF FLORIDA } COUNTY OF PINELLAS }	
	The foregoing document was acknowledged before me on the day of August, 2000, by CARL F. MESICK, JR., who is personally known to me, or is not personally known to me, who produced as identification.	
	NOTARY PUBLIC	
	Dione F. Adrenson MY COMMISSION & CC874035 EXPIRES October 3, 2003 BONLAND THEU TROY FAIN MISURANCE INC.  Dione F. Adrenson State of Florida at Large Commission Number & Expiration Date:	
	ACCEPTANCE OF REGISTERED AGENT	
CARL F. MESICK, JR., does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.  DATED this day of August, 2000.		
	A A A A A A A A A A A A A A A A A A A	
	CARL F. MESICK, JR.	
	STATE OF FLORIDA COUNTY OF PINELLAS STATE OF PIN	
	The foregoing document was acknowledged before me on the day of August, 2000, by CARL F. MESICK, JR., who is not personally known to me, who produced as identification.	
1	NOTARY PUBLIC	
:	Quata Quayay	



State of Florida at Large Commission Number & Expiration Date:

