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TRANSMITTAL LETTER

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

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-08/21/00--01069--015
*****78.75 *****78.75

SUBJECT: CAROLLO ELECTRIC, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: MR. FRANK CAROLLO
Name (Printed or typed)

9828A WATERMILL CIRCLE
Address

BOYNTON BEACH, FL. 33438
City, State & Zip

561 733-8609
Daytime Telephone number

FILED
00 AUG 21 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T BROWN AUG 25 2000

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CAROLLO ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9828A WATERMILL CIRCLE, BOYNTON BEACH, FL.
33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ELECTRICAL CONTRACTING AND CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


FRANK CAROLLO
9828A WATERMILL CIRCLE, BOYNTON BEACH, FL. 33437

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

FRANK CAROLLO
9828A WATERMILL CIRCLE
BOYNTON BEACH, FL. 33437

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


Signature/Registered Agent

8/17/00
Date


Signature/Incorporator

8/17/00
Date

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00 AUG 21 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA