

TRANSMITTAL LETTER

P000000092108

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

100003406471--G  
--03/27/00--01060--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WILLCO 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: DARUE HENRY  
Name (Printed or typed)

7686 NW 25th STREET  
Address

MARGATE, FL 33063  
City, State & Zip

(954) 658-7097 or (954) 803-9444  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 27 AM 11:24

FILED

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

gk 9/29

# 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:

WILLCO. ELECTRIC INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7686 NW 25th STREET  
MARGATE, FL 33063

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PLEASE SEE ATTACHED

## ARTICLE IV SHARES

The number of shares of stock is:

15,000 @ \$1.00 per share

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Darue Henry  
President/Treasurer  
7686 NW 25th Street  
Margate, Fl 33063

Carlene Henry  
Vice President/Secretary  
7686 NW 25th Street  
Margate, Fl 33063

## ARTICLE VI REGISTERED AGENT

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

Darue W. Henry  
7686 NW 25th Street  
Margate, Fl 33063

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlene Henry  
7686 NW 25th Street  
Margate, Fl 33063

\*\*\*\*\*  
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

Darue Henry  
Signature/Registered Agent

9-25-00  
Date

Carlene Henry  
Signature/Incorporator

9/25/00  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE III      PURPOSE**

The purpose of which the corporation is organized is: To engage in the construction, repair and remodeling of building and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

The foregoing purposes and activities will be interpreted as examples only and not as limitation, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary profitable or desirable for the furtherance of the corporate objectives expressed above.