

P00000096569

Requester's Name

Address

City/State/Zip

Phone #

C. METCALF
5187 TRAILING OAKS CT

C. JAX, FL 32224

Office Use Only

MENT NUMBER(S), (if known):

800003412538--7

-10/03/00--01031--004

*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

2544
W00-24165

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 12 AM 11:03

Examiner's Initials



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 12 AM 11:03

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2000

C. METCALF
5187 TRAILING OAKS COURT
JACKSONVILLE, FL 32224

SUBJECT: METCALF ELECTRIC, INC.
Ref. Number: W00000024165

We have received your document for METCALF ELECTRIC, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 600A00052769

ARTICLES OF INCORPORATION
OF
METCALF ELECTRIC SERVICE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 12 AM 11:03

ARTICLE I

NAME

The name of the corporation shall be "Metcalf Electric Service, Inc."

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address is 5187 Trailing Oaks Court, Jacksonville, Florida 32258. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of operation of an electrical service company and engaging in, and acting in, any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE IV
SHARES

The corporation is authorized to issue Ten Thousand (\$10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V
INITIAL OFFICERS/DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are:

NAME

ADDRESS

Charles W. Metcalf

5187 Trailing Oaks Court
Jacksonville, Florida 32258

Susan I. Metcalf

5187 Trailing Oaks Court
Jacksonville, Florida 32258

The named individuals shown below be and hereby are elected and designated to serve as officers of this corporation in the capacities set forth opposite their names.

Charles W. Metcalf

-President, Treasurer

Susan I. Metcalf

-Vice President, Secretary

ARTICLE VI
REGISTERED AGENT

The name of the Registered Agent for the corporation shall be:

Charles W. Metcalf

5187 Trailing Oaks Court
Jacksonville, Florida 32258

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

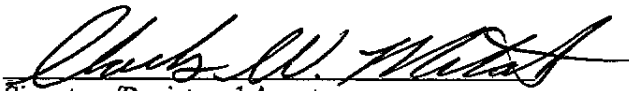
Charles W. Metcalf

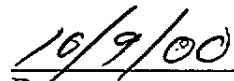
5187 Trailing Oaks Court
Jacksonville, Florida 32258

ARTICLE VIII
BYLAWS

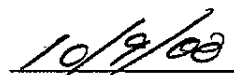
Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

.....
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 appointed registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator


Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 12 AM 11:03