

P00000115696

TRANSMITTAL LETTER

00 DEC 14 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Rondeau 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: Joel C. Rondeau
Name (Printed or typed)

4366 Mariner Rd.
Address

Bonita Springs, Fl. 34134
City, State & Zip

941-498-0132
Daytime Telephone number

800003501908--4
-12/14/00--01091--002
*****87.50 *****87.50

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

12/15/00

ARTICLES OF INCORPORATION
OF
RONDEAU ELECTRIC INC.

FILED
00 DEC 14 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation :

ARTICLE I

The name of this corporation shall be: Rondeau Electric Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
4366 Mariner Rd., Bonita Springs, Florida 34134

ARTICLE III

The specific purpose of the corporation shall be:
To engage in the lawful business of electrical contracting as provided for under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is:
Joel Charles Rondeau
4366 Mariner Rd., Bonita Springs, Florida 34134

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

Joel Charles Rondeau
4366 Mariner Rd., Bonita Springs, Florida 34134

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is:

Joel Charles Rondeau
4366 Mariner Rd., Bonita Springs, Florida 34134

The undersigned has executed these Articles of Incorporation this 11th day of December, 2000


Joel Charles Rondeau, Incorporator

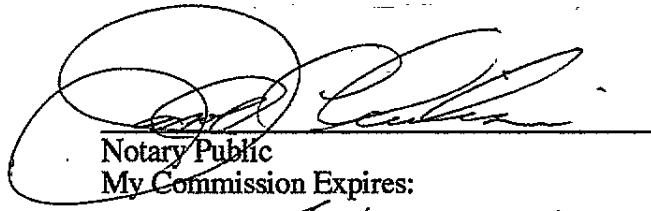
State of Florida
County of Lee

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the state and county aforesaid, personally appeared Joel Charles Rondeau, identified to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State aforesaid this eleventh day of December, 2000.



JANET C. AULISI
COMMISSION # CC 720254
EXPIRES FEB 26, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public
My Commission Expires:
Feb 26, 2002

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED

00 DEC 14 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent / Registered Office, in the State of Florida.

1. The name of the corporation is: Rondeau Electric Inc.
2. The name and address of the Registered Agent and Office is: Joel Charles Rondeau,
4366 Mariner Rd., Bonita Springs, Florida 34134

Joel C. Rondeau
Joel Charles Rondeau, Registered Agent

12/11/00

Date

Having been named as Registered Agent and to accept service of process for the above stated corporation, at a 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Joel C. Rondeau
Joel Charles Rondeau, Registered Agent

12/11/00

Date