

TRANSMITTAL LETTER

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

EFFECTIVE DATE
01/01/01

SUBJECT:

Merrell Electric Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003487310--9
-12/05/00--01042--006
*****38.50 *****87.50

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:

Randall C Merrell Jr.
Name (Printed or typed)

1252 Henderson Creek Dr. #18
Address

Naples FL 34114
City, State & Zip

(941) 417-3436
Daytime Telephone number

FILED
00 DEC 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JB
12/20

W-29030



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2000

RANDALL C MERRELL JR
1252 HENDERSON CREEK DR #18
NAPLES, FL 34114

SUBJECT: MERRELL ELECTRIC CO.
Ref. Number: W00000029030

We have received your document for MERRELL ELECTRIC CO. and your check(s) totaling \$88.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 000A00062424

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:
Merrell Electric Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1252 Henderson Creek Dr. #18
Naples, FL 34114

EFFECTIVE DATE
01/01/01

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Electrical service work

ARTICLE IV SHARES

The number of shares of stock is:
The corporation is authorized to issue up to and including 1000 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

President:

Randall C. Merrell, Jr.
1252 Henderson Creek Dr. #18
Naples, FL 34114

Vice President/Secretary/Treasurer:

Melissa M. Merrell
1252 Henderson Creek Dr. #18
Naples, FL 34114

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Randall C. Merrell, Jr.
1252 Henderson Creek Dr. #18
Naples, FL 34114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randall C. Merrell, Jr.
1252 Henderson Creek Dr. #18
Naples, FL 34114

ARTICLE VIII EFFECTIVE DATE

The effective date of Merrell Electric Co. is January 1, 2001.

FILED
00 DEC 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

.....
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

Randall C. Merrell Jr.
Signature/Registered Agent

12-15-00
Date

Randall C. Merrell Jr.
Signature/Incorporator

12-15-00
Date