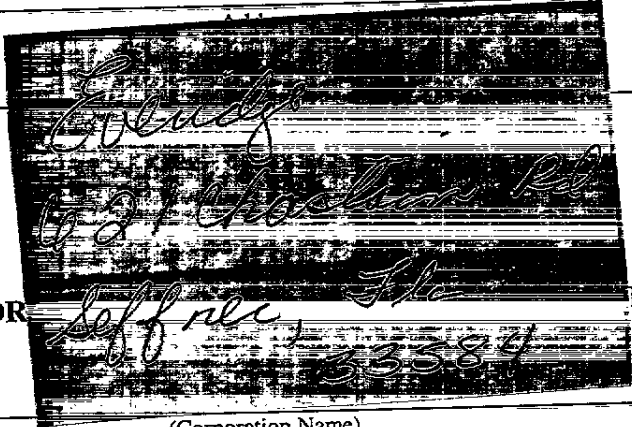


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Requester's Name



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NUMBER(S), (if known):

1. (Corporation Name)

(Document #)

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-02/09/01--01062--017

*****88.50 *****87.50

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

Please send
1- Certification of status
1- Certificate of incorporation

certified Copy

certificate of Status

Thanks
Glenn A. Eversedge
813-654-3498

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

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION
of
MONROE HENDERSON ELECTRICAL
CONTRACTING, INC.

FILED
01 FEB -9 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 608, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the charter of the corporation:

I. NAME

The name of this corporation is: Monroe Henderson Electrical Contracting, Inc.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is:

1. To engage in and carry on a general electrical contracting business; and in that capacity to install electrical wiring, machinery, components and appurtenances.

2. The Corporation may engage in any activity of business permitted under the laws of the United States of America, and of the State of Florida, including but not limited to deal in real, personal, or mixed property of any kind or description; to deal in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell, and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Five Hundred (500) shares of common stock having a par value of ONE DOLLAR(\$1.00) per share.

IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be such amount as may be determined by the Board of Directors, which shall be not less than \$500.00.

V. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 608.

VI. ADDRESS

The initial address of this corporation as its principal office in the State of Florida is: 621 Chastain Road, Seffner, FL 33584

VII. DIRECTORS

The number of directors of this corporation shall be not less than one (1), nor more than seven (7).

VIII. INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Glenn A. Everidge	621 Chastain Road, Seffner, FL 33584

All of said directors are of full age and at least one is a citizen of the United States of America.

IX. SUBSCRIBER

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

Glenn A. Everidge, 621 Chastain Road, Seffner, FL 33584

X. SALE OF STOCK

The stockholders may be By-Law provisions of by stockholders' agreement recorded in the Minute Book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

XI. COMPENSATION

The Directors who are also officers of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

XIII. DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48.091 Florida Statutes, Glenn A. Everidge is named as agent of the corporation to accept service of process within this State, whose residence is 621 Chastain Road, Seffner, FL 33584.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 29th day of January, A.D., 2001.

 (SEAL)
INCORPORATOR/REGISTERED AGENT

State of Florida
County of Hillsborough

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

Before me, personally appeared Glenn A. Everidge, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above the 29th day of January, 2001.

