

SUBJECT: SOUTHERN UTILITY EQUIPMENT & REPAIR, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check \$87.50, Filing Fee, Certified Copy & Certificate of Status

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APRIOVED

FROM: ROBERT D. CARTER

1507 IOWA PLACE

ORLANDO, FL 32803

407-896-1803

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# ARTICLES OF INCORPORATION OF SOUTHERN UTILITY EQUIPMENT & REPAIR, INC.

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

# ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be SOUTHERN UTILITY EQUIPMENT & REPAIR, INC. The principal place of business of this corporation shall be 1507 Iowa Place, Orlando, FL 32803 and the mailing address of the corporation shall be the same.

### ARTICLE II CORPORATE PURPOSES, POWER AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

### ARTICLE IV AUTHORIZED STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is a thousand (1,000) shares of Common Stock, with a \$1.00 par value per share.

### ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is:

NAME ROBERT D. CARTER ADDRESS 1507 Iowa Place Orlando, FL 32803 SECRETARY OF STATE



#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) persons. The name and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

NAME

**ADDRESS** 

GUY D. DODIER

35437 Haines Creek Road

Leesburg, FL 34788

ROBIN W. RICHARDSON

30 West Taylor Avenue

Eustis, FL 32726

ROBERT D. CARTER

1507 Iowa Place

Orlando, FL 32803

#### ARTICLE VII OFFICERS OF THE CORPORATION

The names of the persons who are to serve as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

GUY D. DODIER

President

ROBIN W. RICHARDSON

Vice President

ROBERT D. CARTER

Secretary/Treasurer

### ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators of the Corporation is:

NAME

**ADDRESS** 

GUY D. DODIER

35437 Haines Creek Road

Leesburg, FL 34788

ROBIN W. RICHARDSON

30 West Taylor Avenue

Eustis, FL 32726

ROBERT D. CARTER

1507 Iowa Place

Orlando, FL 32803

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

The undersigned incorporators have executed these Articles of Incorporation this <u>20</u> day of February, 2001.

GUX D. DODIER, Incorporator

ROBIN W. RICHARDSON, Incorporator

ROBERT D. CARTER, Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Southern Utility Equipment & Repair, Inc.
- 2. The name and address of the registered agent and office is: ROBERT D. CARTER, 1507 Iowa Place, Orlando, FL 32803

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

Executed this 20 day of February, 2001.

ROBERT D CARTER

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