

TRANSMITTAL LETTER

P01000020487

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

100003672401--0
-02/09/01--01054--007
*****87.50 *****87.50

SUBJECT: Direct 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: William or Anastasia Kapke
Name (Printed or typed)

1310 SE 21ST ST
Address

Cape Coral, FL 33990
City, State & Zip

Anastasia Kapke 941-458-6700
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT n.A.
DATE 02-26-01
DOC. EXAM aj

FILED
01 FEB 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W01-4379
ajg/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 2001

WILLIAM OR ANASTASIA KAPKE
1310 SE 21 STREET
CAPE CORAL, FL 33990

SUBJECT: DIRECT ELECTRIC INC.
Ref. Number: W01000003243

We have received your document for DIRECT ELECTRIC INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6933.

Dale White
Document Specialist

Letter Number: 301A00008562

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: Direct Electric Inc.
Direct Electric of Lee Co. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1310 SE 21ST ST., Cape Coral, FL
33990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Electrical Contracting

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): William G. Kapke
1310 SE 21ST ST., Cape Coral, FL 33990
Anastasia M. Kapke
1310 SE 21ST ST., Cape Coral, FL 33990

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
William Kapke
1310 SE 21ST ST., Cape Coral, FL 33990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Anastasia Kapke or William Kapke
1310 SE 21ST ST., Cape Coral, FL 33990

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

Signature/Registered Agent

William Kapke

Date

01.31.01

Signature/Incorporator

A Kapke

William Kapke

Date

01.31.01

FILED
01 FEB 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA