

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GILLIGAN, KING & GOODING, P.A.

Account Number : I20010000016 Phone : (352)867-7707 Fax Number

: (352)867-0237

FLORIDA PROFIT CORPORATION OR P.A.

Allstate Electrical Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	et (5)
Estimated Charge	\$70.00

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B. MoKnight SEP - 4 2001



ARTICLES OF INCORPORATION OF ALLSTATE ELECTRICAL SERVICES, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is Allstate Electrical Services, Inc.

ARTICLE II. - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including, without limitation, electrical contracting and maintenance services.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. - DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Juanita Hoyt Hughey 4103 SE 61 Place Ocala, FL 34480

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VI. - CORPORATION PRINCIPAL OFFICE.

The Corporation's principal office and the street address of this Corporation shall be:

4103 SE 61 Place Ocala, FL 34480

ARTICLE VII. - BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. - INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address are:

Robert Richard Hughey

4103 SE 61 Place Ocala, FL 34480

Juanita Hoyt Hughey

4103 SE 61 Place Ocala, FL 34480

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Robert Richard Hughey 4103 SE 61 Place Ocala, FL 34480

ARTICLE X. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

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		IN WI	TNESS WHEREOF,	the under	signed, as I	ncorporator, has ex	recuted the for	egoing	•
	Article	s of Inc	orporation on this $\frac{2}{2}$	<u>/</u> day o	of <u>A</u>	1007, 2001.			
					ALLSTA	TE ELECTRICAI	SERVICES,	INC.	
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		OF FL	ORIDA MARION					1	
	2001. b	The for y Rober	regoing instrument w t Richard Hughey.	as acknow	ledged befo	ore me this 3 1 d	lay of Ass.	<u>/</u> ,	
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ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Allstate Electrical Services, Inc., a Florida corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4103 SE 61 Place, Ocala, Florida 34480, has named Juanita Hoyt Hughey, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Juanita Hoyt Hughey Registered Agent

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA