

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90099 023 ***550.00

DOCUMENT # P01000092402

1. Entity Name
SERVICE CABLE ELECTRIC, INC.

Principal Place of Business

**154 WILSHIRE BL
 CASSELBERY FL 32707**

Mailing Address

**154 WILSHIRE BL
 CASSELBERY FL 32707**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**7457 ALOMA AVE.
 STE 305**

3. Mailing Address

PO BOX 4597

City & State
WINTER PARK, FL

Zip
32792

Country
ORANGE

City & State
WINTER PARK, FL

Zip
32793

Country
ORANGE

4. FEI Number

52-2345600

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**F & L CORP.
 200 LAURA STREET
 JACKSONVILLE FL 32201-0240**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PRES/SEC/TREASURER
STREET ADDRESS	ANTHONY K SCRUGGS
CITY-ST-ZIP	4317 LANOMARK DR ORLANDO, FL 32817
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V. PRES
STREET ADDRESS	ERIC C OILER
CITY-ST-ZIP	1037 MANCHESTER CIRCLE WINTER PARK, FL 32792
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

ANTHONY K SCRUGGS
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

678276

PO1000092402

STATE OF FLORIDA
COUNTY OF ORANGE

AFFIDAVIT OF CUSTODIAN OF RECORDS

BEFORE ME, the undersigned authority, personally appeared the person identified below, to me known, who after being duly sworn, did hereby depose and say:

1. I am over the age of 18 years. I have personal knowledge of all the facts contained in this affidavit.
2. I am currently employed by the law firm of Foley & Lardner as an Attorney.
3. In the regular course of my job responsibilities I am the custodian of the corporate records relating to **SERVICE CABLE ELECTRIC, INC.** (the "Company.")
4. That the documents attached to this affidavit are true and correct copies of the Sole Director's Consent electing Eric C. Diller to the office of Vice President and Anthony K. Scruggs to the offices of President, Secretary and Treasurer of the Company.

Further Affiant Saith Not.

Michael O'Leary
Michael O'Leary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of September 2002, by Michael O'Leary. Such person did not take an oath and: (notary must check applicable box)

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification
- ☐ produced _____ as identification.

{Notary Seal must be affixed}

La-M-Hearney
Signature of Notary
Dawn M. Hearney
My Commission CC942257

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

Attachment # 678276
PO1000092402
SERVICE CABLE ELECTRIC, INC.

**Action by Consent of Sole Director
In Lieu of Meeting**

Pursuant to Section 607.0821, the undersigned, being the sole director of
SERVICE CABLE ELECTRIC, INC., a Florida corporation (the "Corporation"), does
hereby adopt the following resolutions:

RESOLVED, that the President and the Secretary of the Corporation are hereby
authorized and directed to issue fully paid and nonassessable shares of the Corporation's
authorized common stock, One Cent (\$0.01) par value per share, as follows to the person
named below in return for consideration of Ten Dollars (\$10.00) and services rendered, such
consideration being deemed appropriate:

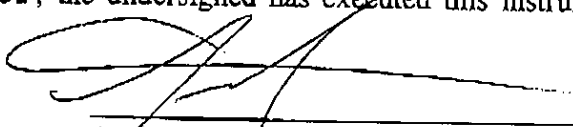
Eric C. Diller

33 shares

FURTHER RESOLVED, that **Anthony K. Scruggs** be and hereby is removed
from, and **Eric C. Diller** be and hereby is elected to, the office of Vice President, to serve
until the election and qualification of a successor in such office.

FURTHER RESOLVED, that the President and Secretary of the Corporation
are hereby authorized and directed to execute and deliver stock certificates to the above-stated
person evidencing the shares purchased by him, as set forth above.

20TH IN WITNESS WHEREOF, the undersigned has executed this instrument this
day of December, 2001.



Anthony K. Scruggs

Being the sole director of the Corporation.

Attachment # *678276*
PO1000092402
SERVICE CABLE ELECTRIC, INC.

**Action by Consent of Director
In Lieu of Meeting**

Pursuant to Sections 607.0205(2) and 607.0821, Florida Statutes, the undersigned, being the sole director of **SERVICE CABLE ELECTRIC, INC.**, a Florida corporation (the "Corporation"), does hereby adopt the following resolutions:

RESOLVED, that all actions taken by the sole incorporator of the Corporation and the individual attorneys and accountants working for said incorporator in effecting the organization and incorporation of the Corporation, including the preparation, signing, and filing of the Corporation's Articles of Incorporation, are hereby ratified, approved, and confirmed in all respects.

FURTHER RESOLVED, pursuant to 607.0206, Florida Statutes, that the form of Bylaws prepared by counsel and adopted by the sole incorporator of the Corporation is hereby adopted as the Bylaws of the Corporation.

FURTHER RESOLVED, that the following person be, and hereby is, elected to the offices set forth opposite his name, to serve until the director's next meeting following the first annual meeting of the shareholders of the Corporation and/or until the election and qualification of a successor in such offices:

Anthony K. Scruggs President/Vice President/Treasurer/Secretary

FURTHER RESOLVED, that the form of stock certificate attached hereto is hereby adopted as the form of stock certificate of the Corporation.

FURTHER RESOLVED, that the Corporation hereby adopts a corporate seal in the usual metallic disc form with the Corporation's name, the year of its incorporation, and the words "Corporate Seal" and "Florida" impressed thereon, an impression of which is affixed hereto.

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized and directed on behalf of the Corporation to pay any and all legal and other expenses incurred in connection with the organization and incorporation of the Corporation.

FURTHER RESOLVED, that the President and the Secretary of the Corporation are hereby authorized and directed to issue fully paid and nonassessable shares of the Corporation's authorized common stock, One Cent (\$0.01) par value per share, as follows to the person named below in return for consideration of One Cent (\$0.01) per share, such consideration being deemed appropriate:

Attachment # PO1000092402
678 276

Anthony K. Scruggs

100 shares


FURTHER RESOLVED, that the President and Secretary of the Corporation are hereby authorized and directed to execute and deliver stock certificates to the above-stated person upon receipt by the Corporation of the stated consideration, evidencing the shares purchased by them, as set forth above.

FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized to open one or more savings accounts and one or more checking accounts in banks of their choosing, on behalf of the Corporation, upon which checks may be drawn or deposits made by any officer of the Corporation, and that the standard form depository resolution of such bank or banks are hereby deemed to be duly approved and adopted when a copy thereof is inserted in the minute book on the pages immediately following this resolution.

FURTHER RESOLVED, that the Corporation elects to be taxed as a small business corporation under Subchapter S of the Internal Revenue Code of 1986, as amended from time to time.

FURTHER RESOLVED, that the proper officers of the Corporation are hereby further authorized to take any and all other actions which they shall deem necessary or appropriate to complete the organization of the Corporation and to permit this Corporation legally to commence business.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 27 day of Sept., 2001.



Being the sole director of the corporation.