

PO1000097839

TRANSMITTAL LETTER

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

EFFECTIVE DATE

10/3/01

SUBJECT: EXPRESS ELECTRIC OF TAMPA BAY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004624772--0
-10/05/01--01035--006
*****70.00 *****70.00

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: GARY AUGER
Name (Printed or typed)

1467 SOUTH GREENWOOD AVE., UNIT # 1
Address

CLEARWATER, FL 33756
City, State & Zip

727-446-9499

Daytime Telephone number

01 OCT -5 PM 2:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 10/8/01

**ARTICLES OF INCORPORATION FOR
EXPRESS ELECTRIC OF TAMPA BAY, INC.**

FILED
01 OCT -5 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

EFFECTIVE DATE

10/03/01

The name of the corporation shall be: EXPRESS ELECTRIC OF TAMPA BAY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 1467 SOUTH GREENWOOD AVENUE; UNIT #15; CLEARWATER, FL 33756.

ARTICLE III

SHARES

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

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

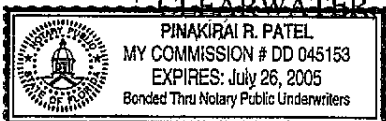
The initial Registered Agent is designated as GARY AUGER.

The street address of the initial registered agent of this corporation in the State of Florida is: 1467 SOUTH GREENWOOD AVENUE, UNIT #15; CLEARWATER, FL 33756.

ARTICLE V

INCORPORATOR

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: GARY AUGER; 1467 SOUTH GREENWOOD AVENUE, UNIT #15; CLEARWATER, FL 33756.



ARTICLE VI

DATE OF INCEPTION

The date of the corporate existence shall begin October 3, 2001 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

ARTICLE VII

SPECIFIC NATURE OF CORPORATION

The specific nature of business to be transacted by the corporation is to engage in the electrical contractor business, and all related enterprises for profit.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of October, 2001.

Gary E. Auger
Gary Auger

FL DR. C. A. 260-285-54-333-0

STATE OF FLORIDA

COUNTY OF _____

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Gary Auger, who did produce FL Dr. License as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

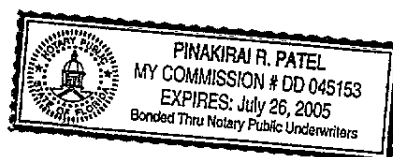
WITNESS my hand and official seal in the County and State above named, this 3rd day of October, 2001.

NOTARY PUBLIC:

Sign Pinakiraj R. Patel

10/3/01

My Commission Expires:



FILED

OCT-5 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: EXPRESS ELECTRIC OF TAMPA BAY, INC.

2. The name and address of the registered agent and office is:

GARY AUGER

(Name)

1467 SOUTH GREENWOOD AVE., UNIT # 15

(P.O. Box not acceptable)

CLEARWATER, FL 33756

(City/State/Zip)

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.

Gary E Auger
(Signature)

GARY AUGER