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TRANSMITTAL LETTER

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

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-12/12/01--01021--002
*****78.75 *****78.75

SUBJECT: CLAY HILL ELECTRIC, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: THOMAS A. BEATTIE, SR
Name (Printed or typed)

P.O. BOX 519

Address

MIDDLEBURG, FL 32050

City, State & Zip

(904) 759-5978

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 12 PM 1:38

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

F. CHESNEY DEC 1 2 2001

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 **CLAY HILL ELECTRIC, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is **P.O. BOX 519 MIDDLEBURG, FL 32050**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is **TO CONDUCT AN ELECTRICAL CONTRACTING BUSINESS.**

ARTICLE IV SHARES

The number of shares of stock is **100.**

ARTICLE V INITIAL OFFICERS/DIRECTORS

Thomas A. Beattie, Sr
DIRECTOR/PRESIDENT
P.O. Box 519
Middleburg, FL 32050

ARTICLE VI REGISTERED AGENT

The name and Florida Street Address of the registered agent is:
Traci L. Van Pelt
642 Melba Street
Jacksonville, FL 32205

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Thomas A. Beattie, Sr
P.O. Box 519
Middleburg, FL 32050

Having been named as a 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.

Traci L. Van Pelt
Signature/Registered Agent

12-7-01
Date

Thomas A. Beattie, Sr
Signature/Incorporator

12-7-01
Date

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