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526 East Park Avenue
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02 FEB 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLD
FOR PICKUP BY
UCC SERVICES
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February 14, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Grayford Electrical Contracting, Inc.

P02000017116

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only **700004925457--9**
-02/14/02--01027--007
*****78.75 *****78.75
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 FEB 14 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 14 2002

ARTICLES OF INCORPORATION
OF
GRAYFORD ELECTRICAL CONTRACTING, INC.

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ARTICLE I - NAME
~~~~~

THE NAME OF THIS CORPORATION IS:

GRAYFORD ELECTRICAL CONTRACTING, INC.

ARTICLE II - DURATION  
~~~~~

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE
~~~~~

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK  
~~~~~

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL
~~~~~

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - ADDRESS  
~~~~~

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

19923 W. ELDORADO DRIVE
EUSTIS, FL 32736

ARTICLE VII - DIRECTORS
~~~~~

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY - LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

| NAME            | OFFICE                  | ADDRESS                                     |
|-----------------|-------------------------|---------------------------------------------|
| THOMAS GRAYFORD | PRESIDENT/<br>TREASURER | 19923 W. ELDORADO DRIVE<br>EUSTIS, FL 32736 |
| ANA GRAYFORD    | SECRETARY               | 19923 W. ELDORADO DRIVE<br>EUSTIS, FL 32736 |

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

| NAME            | ADDRESS                                     | SHARES |
|-----------------|---------------------------------------------|--------|
| THOMAS GRAYFORD | 19923 W. ELDORADO DRIVE<br>EUSTIS, FL 32736 | 100    |

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

THOMAS GRAYFORD

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

19923 W. ELDORADO DRIVE  
EUSTIS, FL 32736

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND

ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

THIS 5<sup>th</sup> DAY OF February, 2002.

  
THOMAS GRAYFORD

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
\*\*\*\*\* THOMAS GRAYFORD \*\*\*\*\*  
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY

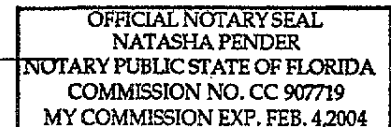
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 5<sup>th</sup>

DAY OF February, 2002.

(NOTARY SEAL)

  
NOTARY

Natasha Pender  
PRINT NAME OF NOTARY



Personally Known ☐ OR Produced Identification ☒  
Type of Identification Produced Drivers Lic.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE  
OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

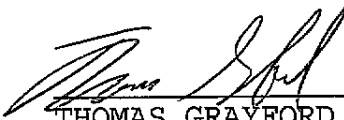
IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN ACCORDANCE WITH SAID ACT: -

THAT \*\*\*\*\* GRAYFORD ELECTRICAL CONTRACTING, INC. \*\*\*\*\*  
BEEN ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE AT:

19923 W. ELDORADO DRIVE  
EUSTIS, FL 32736

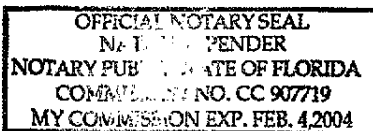
IN THE CITY OF \*\*EUSTIS \*\*COUNTY OF LAKE\*\* AND IN THE STATE  
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED  
\*\*\*\*\* THOMAS GRAYFORD \*\*\*\*\*  
AS IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH  
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

  
THOMAS GRAYFORD  
REGISTERED AGENT

SWORN TO AND SUBSCRIBED BEFORE ME THIS 5<sup>th</sup> DAY OF  
February, 2002.

(NOTARY SEAL)



Nathana Pender  
NOTARY

Nathana Pender  
PRINT NAME OF NOTARY

Personally Known ☐ OR Produced Identification ☒  
Type of Identification Produced phv. id.

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