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TRANSMITTAL LETTER

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

SUBJECT: New Tri-City Electrical Contractors. Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original	nal and one (1) copy of the artic	cles of incorporation and	d a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: _C1	narles W. MCFarland Name (Printed or typed)	· · · · · · · · · · · · · · · · · · ·	•

~-		765 State & Zip	.7	
-	407-977-7376 Daytime To	elephone number	<u> </u>	

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

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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:

New Tri-City Electrical Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

430 West Palm Valley Drive Oviedo, Florida 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Electrical Construction Contracting

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jack A. Olmstead, President, Director and Chairman of Board

F. Rance Borderick, Vice President, Director

Michael L. Cornelius, Vice President, Secretary, Director

Charles W. McFarland, Vice President, Treasurer, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Charles W. McFarland

430 West Palm Valley Drive

Oviedo, Florida 32765

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Charles W. McFarland 430 West Palm Valley Drive

Oviedo, Florida 32765

Signature/Registered Agent	12/5/02	_
Signature/Registered Agent	Date	
- Clared	12/5/02	
Signature/Incorporator	Date	