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# LARRY T. GRIGGS ATTORNEY AT LAW, P.A.

200 MALAGA STREET, SUITE E ST. AUGUSTINE, FLORIDA 32084

TELEPHONE (904) 824-6189 FAX (904) 825-4269

November 18, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Incorporation of KW ELECTRIC, INC.

# Gentlemen:

Enclosed herewith please find Articles of Incorporation of KW ELECTRIC, INC. and a check payable to your office for the sum of \$78.75. Once the Articles are filed please mail a certified copy to my office.

Please contact me if you have any questions. Thank you for your assistance in this matter.

Larry T. Gri

LTG/klm

Enclosures: Articles of Inc.

Check



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 3, 2002

LARRY T. GRIGGS, ATTORNEY AT LAW 200 MALAGA STREET SUITE E ST. AUGUSTINE, FL 32084

SUBJECT: KW ELECTRIC, INC. Ref. Number: W02000033916

We have received your document for KW ELECTRIC, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 609179.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 802A00064230

# LARRY T. GRIGGS ATTORNEY AT LAW, P.A.

200 MALAGA STREET, SUITE E ST. AUGUSTINE, FLORIDA 32084

TELEPHONE (904) 824-6189 FAX (904) 825-4269

# December 18, 2002

Secretary of State, New Filings Section Division of Corporations attn: Loria Poole, Corporate Specialist Post Office Box 6327 Tallahassee, FL 32314

RE:

Incorporation of WHITE ELECTRIC, INC. Ref. Number: W02000033916 Name Co

Name Conflict Number 609179

Dear Ms. Poole:

I'm contacting you in response to your letter of December 3, 2002 and our conversation. Enclosed are the Articles of Incorporation of WHITE ELECTRIC, INC. PLEASE NOTE THAT CORPORATE EXISTENCE DOES NOT COMMENCE UNTIL JANUARY 1, 2003

Sincergly

LTG/kll

Enclosures: Articles of Inc.

# ARTICLES OF INCORPORATION WHITE ELECTRIC, INC.

er do forma The undersigned incorporator files these Articles of Incorporation in order corporation under the Florida General Corporation Act.

# **ARTICLE I**

# NAME

The name of the corporation is WHITE ELECTRIC, INC.

# **ARTICLE II**

# **DURATION OF THE CORPORATION**

This corporation shall exist perpetually unless dissolved according to law.

# ARTICLE III

# CORPORATE PURPOSE

The purpose of this corporation is to engage in the business of electrical contracting and such other business activities as are necessary and incidental to the operation of the business, or any other lawful business.

# **ARTICLE IV**

# AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 100 common shares at \$1.00 par value per share.

# ARTICLE V

# PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this corporation is to be at 345 Seabreeze Avenue, St. Augustine, Florida 32080.

#### ARTICLE VI

# REGISTERED AGENT AND REGISTERED OFFICE

KENNETH W. WHITE shall be the initial registered agent to accept service of process with this State and the initial registered office shall be 345 Seabreeze Court, St. Augustine, Florida 32080.

# **ARTICLE VII**

# **DIRECTORS**

The number of directors constituting the initial board of directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1) nor more than six (6). The name and address of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Kenneth W. White 345 Seabreeze Avenue St. Augustine, Florida 32080

# **ARTICLE VIII**

### **INDEMNIFICATION**

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his or her own willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his or her actual, reasonable, and necessary expenses incurred in connection with the matter involved, and such additional amount as may be fixed by the board of directors, who shall be shareholders of the corporation but not officers or directors, and any determination so made shall be prima facie evidence of the reasonableness of the amount fixed.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation my otherwise be entitled by law.

## ARTICLE IX

#### **AMENDMENTS**

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 stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to votes thereon, manifesting their intention that a certain amendment to the Articles of Incorporation be made.

## ARTICLE X

#### <u>CORPORATE COMMENCEMENT</u>

Corporate existence shall commence on January 1, 2003 pursuant to Section 607.0203, Florida Statutes.

Kenneth W. White Incorporator

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Kenneth W. White, having been named as registered agent of WHITE ELECTRIC, INC. to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and I am familiar with and accept the duties and obligations of registered agent for said corporation pursuant to F.S. 607.0501(3).

DATED this 17 day of December, 2002.

Kenneth W. White Registered Agent 345 Seabreeze Avenue St. Augustine, FL 32080

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 17th day of December, 2002 by KENNETH W. WHITE, President of WHITE ELECTRIC, INC. a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Drivers License as identification and did take an oath.

Colleen M. Jenkins
Notary Public, State of FL
commission expires 12/27/2003
commission number cc 898257

State of Florida at Large