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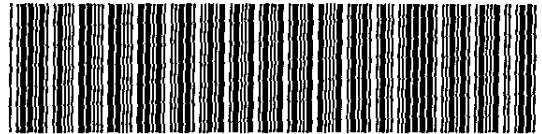
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Payne's Electrical Services 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: Nick Payne
Name (Printed or typed)

106 Melanie Lane
Address

Middleburg FL 32068
City, State & Zip

(904) 838-0584
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
PAYNE'S ELECTRICAL SERVICES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be **Payne's Electrical Services, Inc.**

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be
106 Melanie Ln., Middleburg, Florida 32068

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 106 Melanie Ln., Middleburg, Florida 32068 and the initial registered agent at that office is Nicholas A. Payne.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Nicholas A. Payne
106 Melanie Ln.
Middleburg, Florida 32068

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Article VI

Duration

This corporation shall exist perpetually.

Article VII

Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII

Directors

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Nicholas A. Payne
106 Melanie Ln.
Middleburg, Florida 32068

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 23rd day of February, 2003.

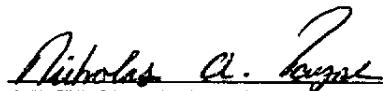

NICHOLAS A. PAYNE

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

PAYNE'S ELECTRICAL SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates NICHOLAS A. PAYNE as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be NICHOLAS A. PAYNE, 106 Melanie Ln., Middleburg, FL 32068.

DATED this 23 day of February, 2003.


NICHOLAS A. PAYNE

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 23 day of February, 2003.


Nicholas A. Payne

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