

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

NETTLES ELECTRIC, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

03 APR -8 AM 7:45

OF

TALLAHASSEE, FLORIDA

NETTLES ELECTRIC, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is: NETTLES ELECTRIC, INC.

I. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office is 2357 Overseas Highway, Marathon, FL 33050 and the mailing address is 2357 Overseas Highway, Marathon, FL 33050.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

COMMERCIAL AND RESIDENTIAL ELECTRICAL CONTRACTOR

IV. QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

V. INITIAL REGISTERED AGENT

The initial registered agent of the Corporation shall be Susan Murphy, President, Oceanside Accounting & Office Services, Inc.

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VI. INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

127-D Industrial Rd., Big Pine Key, FL 33043

VII. DIRECTORS

A board of one director shall exercise this corporation initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the initial director(s) is as follows:

Sheldon D. Nettles, 2357 Overseas Highway, Marathon, FL 33050 David Rodriguez, 2357 Overseas Highway, Marathon, FL 33050

Curtis L. Gartenmayer, 2357 Overseas Highway, Marathon, FL 33050

IX. INCORPORATOR

The incorporator is Susan Murphy, President

Oceanside Accounting & Office Services, Inc., 127-D Industrial Rd., Big Pine Key, FL 33043 305-872-1024

X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of incorporation be made.

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XI. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a nominal par value of one-dollar (1.00) per share

Susan Murphy
Susan Murphy

STATE OF FLORIDA

COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duty authorized in the State and County named above to take acknowledgements, personally appeared Susan Murphy, to me known to be the person described as Incorporator, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the county of Monroe, State of Florida, this day of Upvul 2003.

Notery Public State of Florida

My Commission Expires:

My Commission DO124884
Expires June 11, 2006

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

INLLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

NETTLES ELECTRIC. INC.

2. The name and address of the registered agent and office is:

Susan Murphy, President
Oceanside Accounting & Office Services, Inc.
127-D Industrial Rd.
P.O. Box 43-2022
Big Pine Key, FL 33043-2022

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

Susan Murphy.

DATE

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