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TRANSMITTAL LETTER

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

SUBJECT: V	WATER AND ENERGY CONT	TROL, INC.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an o	riginal and one (1) copy of the art	icles of incorporation and	la check for
\$70.00 Filing Fee	□ \$78.75	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status
FROM:	JERONE J. ELLIS		
	Name (Printed or typed)		
	P.O. BOX 518		AL ADDRESS IS: JCK LAKE RD.
		Address TALLAHA	ASSEE, FL 3231
	HAVANA, FL 3233	33	
	City	, State & Zip	,
	(850) 56	6-6211	
	Daytime Telephone number		

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

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:

WATER AND ENERGY CONTROL, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9999 BUCK LAKE RD., TALLAHASSEE, FL MAILING - P.O. BOX 518, HAVANA, FL 32333

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

SHEET METAL AND ROOFING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JERONE J. ELLIS, P.O. BOX 518, HAVANA, FL 32333 BETTY C. ELLIS, P.O. BOX 518, HAVANA, FL 32333 (PHYSICAL ADDRESS FOR BOTH - 9999 BUCK LAKE RD. PRESIDENT SECRETARY/TREASURER TALLAHASSEE, FL 32317)

REGISTERED AGENT ARTICLE VI

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

JERONE J. ELLIS 9999 BUCK LAKE RD., TALLAHASSEE, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JERONE J. ELLIS P.O. BOX 518, HAVANA, FL 32333

PHYSICAL ADDRESS - 9999 BUCK LAKE RD., TALLAHASSEE, FL 32317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

1-17-03 Date