Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000287572 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RICHARD P. PETERMANN

Account Number : Il9990000049 Phone

: (850)243-8194

Fax Number

: (850)243-9692

FLORIDA PROFIT CORPORATION OR P.A.

TOM'S ELECTRIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Flectronic Filing Wart

Comprete Hilling

Public Access Help.

https://efile.sunbiz.org/scripts/efilcovr.exe

9/30/2003

H03000287572 9

ARTICLES OF INCORPORATION

OF

TOM'S ELECTRIC, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is **TOM'S ELECTRIC. INC.**

SECRETARY OF STATE TALLAHASSIT, ELORIDA

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 100 SW Beal Parkway, Fort Walton Beach, Florida 32548.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be Everett T. Hensley, 100 SW Beal Parkway, Fort Walton Beach, Florida 32548.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

H03000287572 9

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this corporation and their street addresses is:

NAME

ADDRESS

Everett T. Hensley

100 SW Beal Parkway

Fort Walton Beach, Florida 32548

Janet W. Hensley

100 SW Beal Parkway

Fort Walton Beach, Florida 32548

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their/his/her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

Everett T. Hensley

100 SW Beal Parkway

Fort Walton Beach, Florida 32548

ARTICLE X. AMENDMENT

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 at least a majority of the stockholders entitled to vote, unless

H03000287572 9

all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the <u>29th</u> day of September, 2003.

Everett T. Hensley

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, a Notary Public personally appeared Everett T. Hensley me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the <u>29th</u> day of September, 2003.

NANCY M. SHIMET

MY COMMISSION # CC 896289

EXPIRES: April 27, 2005

Bonded Tiru Notary Pulifo Underwrising

Print Name Nancy M. Shimet

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Everett T. Hensley 100 SW Beal Parkway

Fort Walton Beach, Florida 32548

H03000287572 9