

PO3000112963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

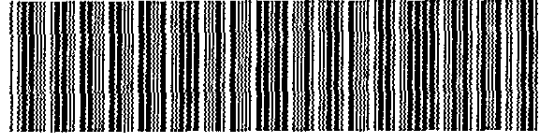
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Golden Triangle Electric, Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: BRIAN J. WELKE
NAME

531 North Bay Street
ADDRESS

Eustis, Florida 32726
City, State, & Zip

352-357-0770
Daytime Telephone Number

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

Golden Triangle Electric, Inc.

2. The principle place of business and mailing address of the corporation is:

850 Virginia Ave.
Tavares, Florida 32778

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation and the registered street address are as follows:

Diane P. Back
850 Virginia Ave.
Tavares, Florida 32778

5. The initial Board of Directors shall have two members whose names and addresses are as follows:

Diane P. Back
850 Virginia Ave.
Tavares, Florida 32778

William E. Back
850 Virginia Ave.
Tavares, Florida 32778

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

10/3/03
Dated

Brian J. Welke
Incorporator
Brian J. Welke
531 North Bay Street
Eustis, Florida 32726

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 am familiar with and accept the obligations of my position as registered agent.

10/3/03
Dated

Diane P. Back
Registered Agent
Diane P. Back
850 Virginia Ave.
Tavares, Florida 32778

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TALLAHASSEE, FLOR.