

P030000119943

(Requestor's Name)

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(City/State/Zip/Phone #)

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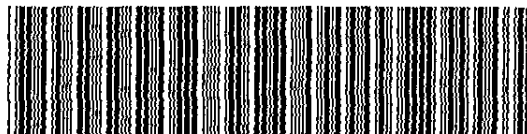
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-30 222

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TRANSMITTAL LETTER

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

SUBJECT: Thompson Electric Corporation
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00

FROM: Thompson Electric Corporation

Name (printed or typed)

1307 N.W. 8th Ct.

Address

Boynton Beach, FL 33426

City, State, & Zip

(561-736-6061

Telephone Number

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2003

THOMPSON ELECTRIC CORPORATION
1307 NW 8TH CT
BOYNTON BEACH, FL 33426

SUBJECT: THOMPSON ELECTRIC CORPORATION
Ref. Number: W03000030222

We have received your document for THOMPSON ELECTRIC CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 003A00056824

ARTICLES OF INCORPORATION

OF

Arnold E. Thompson Electric, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Arnold E. Thompson Electric, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1307 N.W. 8th Ct.
Boynton Beach, FL 33426

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Dean, C.P.A.
251 N.E. Dixie Blvd.
Delray Beach, FL 33444

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Nina Lee Thompson
1307 N.W. 8th Ct.
Boynton Beach, FL 33426

Arnold E. Thompson
1307 N.W. 8th Ct.
Boynton Beach, FL 33426


Jeffrey A. Thompson
1307 N.W. 8th Ct.
Boynton Beach, FL 33426

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

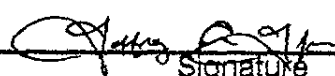
23rd day of October, 2003.



Signature



Signature



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: Arnold E. Thompson Electric, Inc.

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

Henry Dean, C.P.A., P.A.

(NAME)

251 N.E. Dixie Blvd.

(P.O. BOX ~~NOT~~ ACCEPTABLE)

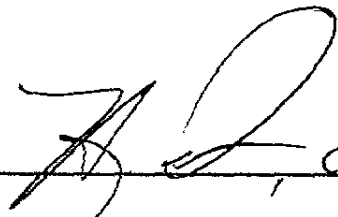
Delray Beach, FL 33444

(CITY/STATE/ZIP)

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.

SIGNATURE

DATE

 C.P.A.
10/8/03

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TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00