

POB000129667

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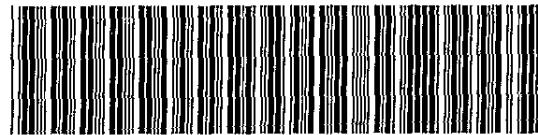
(Business Entity Name)

(Document Number)

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10/24/03--01058--005 **78.75

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03 NOV 10 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phone (850) 682-5614

*Bookkeeping Basics
4758 Davis Lane
Crestview, FL 32539*

Fax (850) 682-8661

October 22, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Incorporation for "B & R Electric Co., Inc." along with a check in the amount of \$78.75 to cover the cost of filing.

I understand you will be sending a stamped copy of the articles of incorporation back to us. Thank you for your help.

Sincerely,

Barbara Liston

Barbara Liston
Owner

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 3, 2003

BARBARA LISTON
BOOKKEEPING BASICS
4758 DAVIS LANE
CRESTVIEW, FL 32539

SUBJECT: B & R ELECTRIC CO., INC.
Ref. Number: W03000032257

We have received your document for B & R ELECTRIC CO., INC. and your check(s) totaling \$78.75. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 703A00059791

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
B & R ELECTRIC OF CRESTVIEW., INC.

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

NAME: The name of this corporation is B & R Electric of Crestview, Inc., and the principal place of business shall be at 500 John King Road, Crestview, Florida, 32539.

ARTICLE II.

EFFECTIVE DATE: The corporation shall begin doing business on January 1, 2004 and shall exist perpetually.

ARTICLE III.

PURPOSE: The purpose or purposes for which this corporation is organized is to engage in Electrical Contracting, or any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general purpose corporation. Its goals and purposes shall be determined by its directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient for corporate purposes, and to do all things authorized by the State of Florida.

ARTICLE IV.

CAPITAL STOCK: The amount of capital stock authorized by the corporation shall be one thousand (1000) shares of common stock with a par value of one (\$1.00) dollar per share. The whole or any part of the capital stock of this corporation shall be payable in cash, or in property, labor or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE V.

INITIAL CAPITAL: The amount of capital stock with which this Corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00).

ARTICLE VI.

SHAREHOLDERS RIGHTS: Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII.

PREEEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as maybe done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

INITIAL REGISTERED OFFICE: The street address of the initial registered office of this corporation in the State of Florida is 500 John King Road, Crestview, Florida, 32539. The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE IX.

INITIAL REGISTERED AGENT: The initial registered agent of this corporation is Christopher Z. Love, whose address is 500 John King Road, Crestview, Florida 32539.

ARTICLE X.

INITIAL DIRECTORS AND OFFICERS: This corporation shall have one director initially. The number of Directors may be increased or decreased from time to time by the By-Laws. The names and addresses of the initial Directors and Officers are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
Christopher Z. Love	500 John King Road Crestview, Florida 32539	President/Director

ARTICLE XI.

CUMULATIVE VOTING: At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII.

BY-LAWS: The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIII:

SECTION 1244 STOCK: It is the intent of this charter that the capital stock of the Corporation may be sold in accordance with the conditions of sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

ARTICLE XIV:

AMENDMENTS: 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 shareholders and approved at shareholders' meetings by a majority of the shareholders entitled to vote thereon.

Christopher Love
Christopher, Love
Z

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMIDILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

OF CRESTVIEW

First that B & R Electric ~~Co.~~, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 500 John King Road, Crestview, Florida, 32539, has named Christopher Love, of 500 John King Road, Crestview, Florida, 32539, as its agent to accept service of process within Florida.

Dated this 22 day of Oct, 2003.

Christopher Love
Christopher Love
z.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the above corporation, at the place designated in this certificate, I, Christopher Love, hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Christopher Love
Christopher Love/Registered Agent
z.

Oct 22 2003
Date

Christopher Love
Christopher Love/Incorporator
z.

Oct 22 2003
Date

03 NOV 10 AMI: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED