Division of Corporations Public Access System

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.

(((H030003168183)))

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 : JOHNSTON & SASSER, P.A.

Account Number : Il9990000207
Phone : (352)796-5123

Fax Number: : (352)799-3187

O3 NOV 13 AM 8: 54
SECRETARY DE STATE

FLORIDA PROFIT CORPORATION OR P.A.

AIKEN ELECTRIC COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Manu.

Composate Filings

Public Access Help

11/13/20

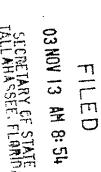
H030003168183

Fax Audit Number ___

ARTICLES OF INCORPORATION

OF

AIKEN ELECTRIC COMPANY, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is AIKEN ELECTRIC COMPANY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in business of electrical service contracting.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by:
Darryl W. Johnston, Esquire
Florida Bar No. 768286
Johnston & Sasser, P. A.
P. O. Box 997
Brooksville, FL 34605-0997
352/796-5123 (phone) 352/799-3187 (fax)

Fax Audit Number _____ H03000316818 3

	— · — — ·
	H030003168183
Fax Audit Number	1100 0 DUG 19 2
Lav Voort Limber	

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock. Such shares shall be of a single class and shall have no par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address is Roger E. Aiken, 23125 Jacobsen Road, Brooksville, FL 34601. The principal office and mailing address of this corporation is 23125 Jacobsen Road, Brooksville, FL 34601.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two Director constituting the initial Board of Directors.

The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The names and addresses of the initial Board of Directors of this corporation are:

NT A RETO	A TOTO TO EVEN EVEN EVEN EVEN EVEN EVEN EVEN EVE
NAME	ADDRESS

Roger E. Aiken 23125 Jacobsen Road, Brooksville, FL 34601

Shirley Aiken 23125 Jacobsen Road, Brooksville, FL 34601

ARTICLE VII - INCORPORATOR(S)

ADDDTEC

The name and address of the Incorporator is:

NI A BATE

MAMP	ADDRESS
Roger E. Aiken	23125 Jacobsen Road, Brooksville, FL 34601
Shirley Aiken	23125 Jacobsen Road, Brooksville, FL 34601

	H03000316818 3
Fax Audit Number	

Fax Audit Number H030003168183

ARTICLE VIII - PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class of classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE IX - STOCK TRANSFER RESTRICTIONS

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion

	· — — — — — — — — — — — — — — — — — — —	
	H03000316818 3	
To 4 7": 4 * 4	1000000100103	
Fax Audit Number		

Fax Audit Numb	erH030003168183		,		
to their shares.	The price, terms	and other provisions	regarding	this restrictio	n may bo
specified by writ	ten agreement amo	ng the Shareholders,	which agre	ement may ex	pand this

ARTICLE X - AMENDMENT

Article and which may also include the Corporation as a party.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of November, 2003.

STATE OF FLORIDA COUNTY OF HERNANDO

THE foregoing Articles of Incorporation were signed and acknowledged before me by Roger E. Aiken and Shirley Aiken, who are personally known to me or who produced as identification, and who did not take an oath, this // day of November, 2003.

AYCOMMISSION * DOS9113 EXPRESS tamp, type, or print name and November 13, 2005

November 13, 2005 date commission expires along with commission number below or to the left)

H030003168183 Fax Audit Number

Fax Audit Number	H030003168183	•
I da aludio i tullibor		

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 AIKEN ELECTRIC COMPANY, INC.
- 2. The name and address of the registered agent and office is:

Roger E. Aiken, 23125 Jacobsen Road, Brooksville, FL 34601.

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.

Ger E. Aiken

11-19-03

Dat<

03 NOV 13 AM 8: 54

Fax Audit Number 1103000316818 3