

P030000134601

(Requestor's Name)

CAULEY ELECTRICAL  
P.O. BOX 7624  
LAKELAND, FLA 33807

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

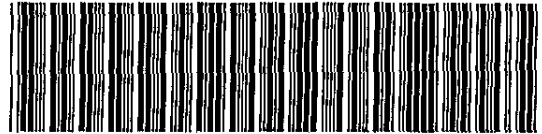
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

15  
J 11/18/03

EFFECTIVE DATE

11/19/03

ARTICLES OF INCORPORATION

OF

CAULEY ELECTRICAL, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **CAULEY ELECTRICAL, INC.**

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is **6353 Tocobega Court, Lakeland, Florida 33813**, and the mailing address of the corporation is **P. O. Box 7624, Lakeland, Florida 33807**.

ARTICLE III. PERMITTED BUSINESS  
AND ACTIVITIES

The general nature of the business to be transacted by this corporation is to engage in every aspect and phase of the business of **Electrical installation, repairs and services**, and to engage in every aspect of related business permitted by the laws of the United States and the State of Florida. Without limiting the generality of the foregoing, the corporation shall have power to:

(a) Conduct business, have one or more offices in, sell, convey, lease or otherwise dispose of real and personal property.

(b) Purchase the corporate assets of any other corporation and engage in the same character of business.

(c) Take, hold, sell and convey such property as may be necessary in order to obtain payment of any indebtedness or liability to it.

(d) Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by the corporation of this state and while the owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

(e) Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments, to secure the payment of corporate indebtedness as required.

(f) Make gifts for educational, scientific or charitable purposes.

The foregoing clauses are both purposes and powers, and the foregoing enumeration of specific powers does not limit or restrict in any manner the powers of the corporation.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

#### ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually, having an effective date of **November 19, 2003**.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: **6353 Tocobega Court, Lakeland, Florida 33813**, and the name of the corporation's initial registered agent at that address is: **MARLON R. CAULEY**. The Board of Directors may

from time to time move the registered office to any other address in Florida.

#### ARTICLE VII. DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The name and street address of each member of the first Board of Directors is: -

<u>Name</u>	<u>Address</u>
Marlon R. Cauley	6353 Tocobega Court Lakeland, Florida 33813

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


<u>Name</u>	<u>Address</u>
Marlon R. Cauley	6353 Tocobega Cort Lakeland, Florida 33813

#### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law; and all rights conferred on shareholders herein are granted and subject to this reservation. These Articles may be amended prior to the issuance of the stock of this corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by

majority of the stock entitled to vote thereon or in such manner as may be provided by law.

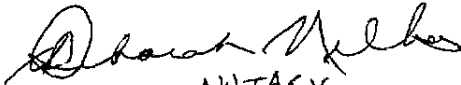
I accept the duties and  
responsibilities of the  
registered agent

  
MARLON R. CAULEY, Incorporator  
Registered Agent

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Marlon R. Cauley, to me known \_\_\_\_\_ or produced FLORIDA as identification to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 7<sup>th</sup> day of November, 2003.

  
NOTARY



Deborah Nithas  
MY COMMISSION # DD169401 EXPIRES  
December 3, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
2003 NOV 10 PM 6:16  
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TALLAHASSEE FLORIDA