

PO3000/37977

Jerry N. Mixon
(Requestor's Name)

P.O. Box 243
(Address)

(Address)

Perry, FL 32348
(City/State/Zip/Phone #)

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☒ WAIT

☐ MAIL

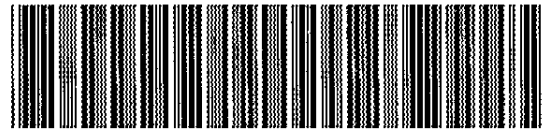
Taylor County Electric Co.
(Business/Entity Name)

(Document Number)

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ARTICLES OF INCORPORATION
OF
TAYLOR COUNTY ELECTRIC, INC.

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

ARTICLE I. NAME

The name of the corporation is: TAYLOR COUNTY ELECTRIC, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business or activity permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES of common stock having a nominal or par value of FIVE DOLLARS (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: P.O. Box 243, Perry, FL 32348. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President, and the Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors shall have been elected and qualified are:

Jerry N. Mixon	401 E. San Pedro Ave.
President, Vice-President,	Perry, Florida 32348
Secretary/Treasurer &	
Director	

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscriber and the number of shares of stock he agrees to take is as follows:

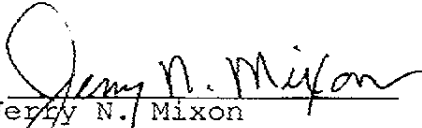
Jerry N. Mixon 100 Shares 401 E. San Pedro Ave.
Perry, FL 32348

ARTICLE X. RESIDENT AGENT

The agent named to accept service of process within this State is Jerry N. Mixon, 401 E. San Pedro Ave., Perry, FL 32348.

ACCEPTANCE

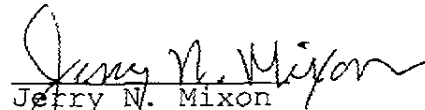
Having been named to accept service of process of TAYLOR COUNTY ELECTRIC, INC. at the place designated above, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes.


Jerry N. Mixon

ARTICLE XI. AMENDMENT

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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all

the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


Jerry N. Mixon
Incorporator

11-19-03
Date

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