

P040000003542

Gary W. Miller
(Requestor's Name)

4834 S. Teal PT
(Address)

FL
(Address)

Floral City FLorida
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

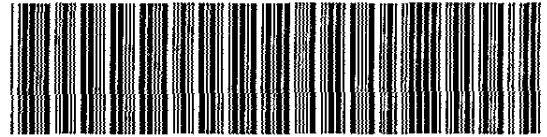
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Joseph Indelicato, P.A.

A PROFESSIONAL ASSOCIATION

JOSEPH INDELICATO

Attorney at law

KATHLEEN INDELICATO

Legal Assistant

January 5, 2004

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

~~(Overnight Mailing address)~~

Hand Delivered

Re: Incorporation - All Area Electric, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation regarding the above corporation.

Enclosed you will find a check in the amount of \$78.75 to cover the filing fee, and the costs for the certified copy. ~~A stamped, self addressed envelope is enclosed for your convenience in returning the certified copy.~~

Should you need any further information, documentation, or there are additional fees, please contact my office at our toll free number of 800-642-1465.

Thank you for your assistance in this matter.

Sincerely,

JOSEPH INDELICATO, ESQ.

Jl/ki
Enc.

*Please provide certified
copy.*

Reply to:

[X] 202 A South Apopka Avenue
Inverness, Florida 34450

352/344-1443
352/344-9262 fax

e-mail: jpa4@tampabay.rr.com

[] 324 Shopping Center Drive
Wildwood, Florida 34785

352/330-0013
352/330-0020 fax

**Articles of Incorporation
Of
ALL AREA ELECTRIC, INC.**

FILED

04 JAN -7 PM 4: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation (hereinafter referred to as the "corporation") under provisions of the Florida Business Corporation Act, as amended from time to time, adopts the following Articles of Incorporation:

ARTICLE I. The name of the corporation is **ALL AREA ELECTRIC, INC.**

ARTICLE II. The initial post office address of the principal office of this corporation in the State of Florida is: 4834 S. Teal Street, Floral City, Florida 34436. The street address of the corporation is 4834 S. Teal Street, Floral City, Florida 34436.

ARTICLE III. The general purposes for which this corporation is organized are the following:

A. 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.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. This corporation is to have perpetual existence and the effective date upon which this Corporation shall come into existence shall be as soon as the Articles are filed with the Secretary of State.

ARTICLE V. The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE VI. The affairs of the corporation are to be managed by the President, Vice-President, Secretary and Treasurer, and said officers shall be elected by the Board of Directors of the corporation at the first corporate meeting of each calendar year which shall be held on January 3 at 10:00 a.m. on said calendar year.

ARTICLE VII. The names of the officers who are to serve until the first election under the Articles of Incorporation are as follows:

President - GARY W. MILLER
4834 S. Teal Street
Floral City, Florida 34436

Vice-president - GARY W. MILLER
4834 S. Teal Street
Floral City, Florida 34436

Secretary - GARY W. MILLER
4834 S. Teal Street
Floral City, Florida 34436

Treasurer - GARY W. MILLER
4834 S. Teal Street
Floral City, Florida 34436

ARTICLE VIII. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time by the shareholders in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

GARY W. MILLER
4834 S. Teal Street
Floral City, Florida 34436

ARTICLE IX. The name and address of the incorporator is as follows:

GARY W. MILLER
4834 S. Teal Street
Floral City, Florida 34436

ARTICLE X. The By-Laws of the corporation may be made, altered or rescinded by a majority vote of the members of the corporation then present and voting. Election or appointment of directors of the corporation shall be as set forth in the By-Laws of the corporation.

ARTICLE XI. These Articles of Incorporation may be amended by a majority vote of the members of the corporation and the filing of the appropriate instruments with the Secretary of State, State of Florida, and any proposals to amend said Articles may be made by any member of the corporation.

ARTICLE XII. The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he is or was a Director, Officer, employee or agent of the Corporation or serves or served any other enterprise at the request of the Corporation.

ARTICLE XIII. The Registered Office of the corporation is 4834 S. Teal Street, Floral City, Florida 34436, and the Registered Agent of the Corporation at the same address is GARY W. MILLER.

Articles of Incorporation of
All Area Electric, Inc.
- Page 4 -

IN WITNESS WHEREOF, I have hereunto subscribed my name this 10th day
of January, 2004.

Gary W. Miller
GARY W. MILLER
4834 S. Teal Street
Floral City, Florida 34436

STATE OF FLORIDA
COUNTY OF CITRUS

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the
State and County aforesaid to take acknowledgments, personally came and appeared, GARY
W. MILLER, who produced Florida Driver's License for identification and who did take an
oath, and who executed the foregoing Articles of Incorporation and acknowledged before
me that he subscribed to these Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal on this 6th day of January, 2004.



Kathleen Indelicato
MY COMMISSION # DD201435 EXPIRES
April 9, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Kathleen Indelicato
Notary Public
My commission expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, GARY W. MILLER, am a permanent resident of Citrus County, Florida. My Post
Office Address is 4834 S. Teal Street, Floral City, Florida 34436, and my street address is
4834 S. Teal Street, Floral City, Florida 34436, and I hereby accept the appointment to serve
as the initial registered agent of ALL AREA ELECTRIC, INC.

DATED this 6th day of January, 2004

Gary W. Miller
GARY W. MILLER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA