

P04000029147

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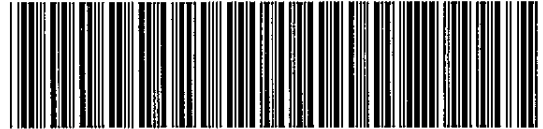
(Business Entity Name)

(Document Number)

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FILED
04 FEB 11 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 2-14
BR 2/11

Date 2/5/04

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find Articles of Incorporation for Falcetti Electric, Inc., and one copy along with a check in the sum of \$ 78.75, filing fee and certified copy.

Kindly mail the filed copy with document number directly to:

Family Court Document Services, Inc.
4404 South Florida Ave.
Suite 6C
Lakeland, FL 33813
(863) 646-9091

Thank you.

Attached ck# 622

Please ~~file~~ submit this check
for the Above Corporation, on file.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 3, 2004

FAMILY COURT DOCUMENT SERVICES, INC.
4404 S FLORIDA AVE, STE 6C
LAKELAND, FL 33813

SUBJECT: FALCETTI ELECTRIC, INC.
Ref. Number: W04000004604

We have received your document for FALCETTI ELECTRIC, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 104A00007123

ARTICLES OF INCORPORATION

OF

FALCETTI ELECTRIC, INC.

FILED

04 FEB 11 PM 3:04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I. NAME

The name of this corporation shall be FALCETTI ELECTRIC, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of Florida. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock at \$1 par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors is:

Mark P. Falcetti
3100 Filly Lane
Lakeland, FL 33811

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the initial officers and the titles are:

Mark P. Falcetti
3100 Filly Lane
Lakeland, Florida 33811

President

Robert S. Falcetti
527 Carleton Court
Lakeland, Florida 33803

Vice President

Rebecca D. Falcetti
3100 Filly Lane
Lakeland, Florida 33811

Secretary/Treasurer

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

**3100 Filly Lane
Lakeland, Florida 33811**

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Mark P. Falcetti

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

**Mark P. Falcetti
3100 Filly Lane
Lakeland, Florida 33811**

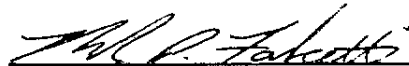
ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

I, MARK P. FALCETTI, hereby accept my designation as resident agent and agree to serve as the registered agent of FALCETTI ELECTRIC, INC., I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for FALCETTI ELECTRIC, INC., this 19th day of JANUARY, 2004.


Mark P. Falcetti

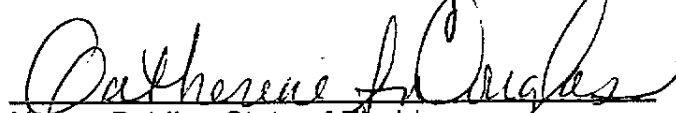
IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation on this 19th day of JANUARY, 2004.


Mark P. Falcetti

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, on this day personally appeared MARK P. FALCETTI, known to me to be the person whose name is subscribed to the foregoing instrument, and being by me first duly sworn severally declares that he is the person who signed the foregoing instrument as incorporator and the statements contained therein are true.

WITNESS my hand and seal this 19th day of January, 2004.


Notary Public - State of Florida

Catherine A. Douglas



Catherine A. Douglas
Commission # CC 920225
Expires March 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.