

P04000046791

G. E. WINDSOR, JR.
2686 CARAMBOLA RD.
WEST PALM BCH, FL. 33406

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400030101354

03/11/04--01046--004 **78.75

EFFECTIVE DATE
03-15-04

FILED

04 MAR 11 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-17-04
T.B.

FILED

04 MAR 11 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME:

The name of the corporation shall be: EDISON ELECTRICAL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/mailling address is: 2686 CARAMBOLA RD, WEST PALM BEACH, FL 33406

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is: The corporation is organized for the purpose of business development including office management, consulting and design for residential, commercial and industrial projects and for the transaction of any and all lawful business.

ARTICLE IV SHARES:

The number of shares of stock is: 500 shares

EFFECTIVE DATE

03-15-04

ARTICLE V OFFICERS: Names and Street Addresses of the officers shall be:

Gilbert Windsor, Jr. President, Treasurer
2686 Carambola Rd
West Palm Beach, FL 33406

Gilbert Windsor, Jr. Secretary
2686 Carambola Rd
West Palm Beach, FL 3306

ARTICLE V REGISTERED AGENT:

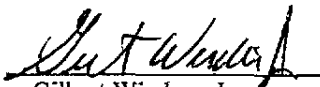
The name and street address of the registered agent: Gilbert Windsor, Jr. 2686 Caramabola Rd, West Palm Beach, Florida 33406.

ARTICLE VI INCORPORATOR:

The name and address of the incorporator is: Gilbert Windsor, Jr. 2686 Caramabola Rd, West Palm Beach, Florida 33406.

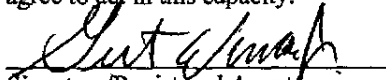
ARTICLE VII EFFECTIVE DATE:

The effective date of this corporation is: March 15, 2004


Gilbert Windsor, Jr.
Signature/Incorporator

3/8/04
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

3/8/04
Date