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TALLAHASSEE, FLORIDA

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04/19/04

## TRANSMITTAL LETTER

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

SUBJECT:

ELLISON ELECTRIC INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

HOMER R. BASS JR

Name (Printed or typed)

74 DILLIGAF LN

Address

SANTA ROSA BLVD, FL 32459

City, State & Zip

250-527-2535

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

ELISON ELECTRIC INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

74 DILLGAF LN, SANTA ROSA BCH, FL 32159

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HOMER R. BASS JR  
22405 LAKEVIEW LN.  
PANAMA CITY BCH, FL 32413

### ARTICLE V INCORPORATOR

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

HOMER R. BASS JR  
22405 LAKEVIEW LN.  
PANAMA CITY BCH, FL 32413

Homer R. Bass Jr.  
Signature/Incorporator

4/12/09  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Homer R. Bass Jr.  
Signature/Registered Agent

4/12/09  
Date