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# WAYNE R. COMPTON ATTORNEY AT LAW

7436 LEM TURNER ROAD JACKSONVILLE, FLORIDA 32208

TELEPHONE AREA CODE 904 765-7137 765-7171 FAX 765-0044

March 16, 2004

Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: Nassau Electric Co., Inc..

Dear Sir:

Please find enclosed my trust check for \$122.50 to cover the cost of filing the enclosed Articles of Incorporation of the above reference style.

Upon filing the original, please forward to my office a certified copy of the recorded instrument.

I thank you for your cooperation in this matter. Should you have any questions, please feel free to contact my office.

Respectfully,

Wayne R. Compton

Wayn L. Cometin

WRC/jl enclosure 2004 MAY TO PH 2: 59





March 23, 2004

WAYNE R. COMPTON, ESQ. 7436 LEM TURNER ROAD JACKSONVILLE, FL 32208

SUBJECT: NASSAU ELECTRIC CO. INC.

Ref. Number: W04000011612

We have received your document for NASSAU ELECTRIC CO. INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 604A00019142

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ARTICLES OF INCORPORATION

2004 MAY 10 PM 2:59

<u>OF</u>

# PRESTON BOHANAN ELECTRICAL CONTRACTOR, INC.,

I, the undersigned, files this document for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation, pursuant to the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is PRESTON BOHANAN ELECTRICAL CONTRACTOR, INC.

# **ARTICLE II. DURATION**

This corporation is to have a perpetual existence.

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or lawful business as permitted by laws of the State of Florida.

#### ARTICLE IV. CAPITALIZATION

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stocks.

# **ARTICLE V. PREEMPTIVE RIGHTS**

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 54198 Jerra Road, Callahan, Florida 32011 and the name of the initial registered agent of this corporation at that address is Preston Bohanan, and the principal place of business is the same.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Preston Bohanan

54198 Jerra Road Callahan, Florida 32011

# ARTICLES OF INCORPORATORS

The name and address of the person signing these articles are:

Preston Bohanan

54198 Jerra Road Callahan, Florida 32011

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in uplicate this \_\_\_\_\_\_\_\_, 2004.

WITNESS:

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, duly authorized by law to administer oaths

and take acknowledgments, personally appeared PRESTON BOHANAN, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation and before me, acknowledged his signatures and to free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this

5th day of May , 2004.

Wayne R. Compton MY COMMISSION # DD129731 EXPIRES June 27, 2006

State of Florida at Large My Commission Expires:

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for Preston Bohanan Electrical Contractor, Inc.

PRESTON BOHANAN