P04000101177

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
openia, managing to thing officer		

Office Use Only



600038273206

U7/07/04 -U1008--010 **78.7S

04 JUL -7 MIII:

T. SP. -7 MILE 35

CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
1	
Whitfield Electric Inc	
white is a perior	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
i	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
o-grates o	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
WL 1/7 11:00	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION OF WHITFIELD ELECTRIC, INC.

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

ARTICLE I NAME

The name of the corporation shall be: WHITFIELD ELECTRIC, INC.

The principal place of business of this corporation shall be: 4 Chicago Avenue, SE, Ft. Walton Beach, Florida 32548.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES WITH NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are: Kenneth Whitfield and Lana Whitfield.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is: Kenneth Whitfield, 652 Wildwood Street, Mary Esther, Florida 32569.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 1st day of July, 2004.

Incorporator

STATE OF FLORIDA COUNTY OF OKALOOSA

THE FOREGOING instrument was acknowledged and sworn to before me this y of July, 2004, by Kenneth Whitfield of Whitfield Electric, Inc., who is personally known by me or produced as identification.

Notary Public

W COWAPD SMITH
A COMMISSION * CC 943399
EpiPES October 8, 2004
Burded Thru Notary Public Underwriters

My Commission Expires:

O4 JUL -7 AH IS: 35

JUL -7 AH IS: 35

JUL -7 AH IS: 35

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: WHITFIELD ELECTRIC, INC.
- 2. The name and address of the registered agent and office is:

Kenneth Whitfield 652 Wildwood Street Mary Esther, Florida 32569

SIGNATURE

TITLE: INCORPORATOR

DATE: July 1, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

REGISTERED AGENT

DATE: July 1, 2004