# P04000115734

(Requestor's Name)  WILLIAM SELMI, JR., CHARTERED  ATTORNEY AT LAW  306 N.W. 5th ST.  OKEECHOBEE, FLORIDA 34972
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#### ARTICLES OF INCORPORATION

**OF** 

D & J ELECTRICAL SERVICES, INC.

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SLURETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I

The name of this corporation is D & J ELECTRICAL SERVICES, INC.

### **ARTICLE II**

The general nature of the business to be transacted by this corporation is to carry on any business or to engage in any activity which is permitted under the laws of the United States of America and the State of Florida.

### **ARTICLE III**

The maximum number of shares this corporation is authorized to issue is 5,000, par value of \$1.00 per share, all of which shall be common shares.

# **ARTICLE IV**

The amount of capital with which this corporation shall begin business is \$5,000.00.

## **ARTICLE V**

This corporation shall have perpetual existence

### ARTICLE VI

The principal place of business and the mailing address of this corporation is 2477 SE 27<sup>th</sup> Street, Okeechobee, FL 34974.

Said corporation shall have full power and authority to transact business and to establish offices and agencies at such other places within and without the State of Florida, and in such other parts of the world and in foreign countries as the Board of Directors may authorize.

# **ARTICLE VII**

The business of the corporation shall be conducted by a Board of Directors of not less than two directors initially, but the number of directors may be increased or diminished from time to time in accordance with the by-laws adopted by the stockholders.

# **ARTICLE VIII**

The name and address of each of the members of the first Board of Directors is:

Donna M. Parramore, 2477 SE 27th Street, Okeechobee, FL 34974.

Leron J. Parramore, 2477 SE 27th Street, Okeechobee, FL 34974.

#### **ARTICLE IX**

The name and address of the subscriber of these Articles of Incorporation is:

Donna M. Parramore, 2477 SE 27th Street, Okeechobee, FL 34974.

# **ARTICLE X**

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all of the rights and powers are conferred herein on the stockholders, directors, and officers are subject to this reserved power.

# **ARTICLE XI**

The initial shareholders of this corporation are Leron J. Parramore and Donna M. Parramore.

# **ARTICLE XII**

The name and address of the incorporator is Donna M. Parramore, 2477 SE 27<sup>th</sup> Street, Okeechobee, FL 34974.

IN WITNESS WHEREOF, I have subscribed my name this 5th day of 100 day of 100 day.

Donna M. Parramore

STATE OF FLORIDA COUNTY OF OKEECHOBEE

NOTARY PUBLIC (Signature)

NOTARY PUBLIC (Printed Name)

My Commission Expires:

Sherri Roberts
My Commission DD190970
Expires April 29, 2007

# REGISTERED AGENT'S CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of F.S. 607.0501, 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 D & J ELECTRICAL SERVICES, INC.
- 2. The name of the registered agent is Donna M. Parramore.
- The address of the registered agent/registered office is 2477 SE 27<sup>th</sup> Street, Okeechobee, FL 34974.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

EXECUTED this 5 day of Quality 2004.

Donna M. Parramore 2477 SE 27<sup>th</sup> Street Okeechobee, FL 34974

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