

PO6000000952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

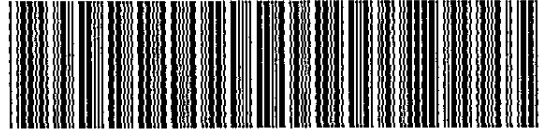
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100062509051

FILED

06 JAN -3 AM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/06/06 --01011--004 **78.75

J. Shivers JAN 04 2005

ARTICLES OF INCORPORATION

The undersigned incorporators, 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:

SUNSHINE ELECTRIC OF NWFL, INC.

ARTICLE II PRINCIPAL OFFICE

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

SUNSHINE ELECTRIC OF NWFL, INC.
1912 Juniper Ave.
Port St Joe, FL 32456

ARTICLE III SHARES

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

1,000 Shares at no Par Value

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cletus F. Heaps, Jr,
1912 Juniper Ave.
Port St Joe, FL 32456

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The names and addresses and titles to these Articles of Incorporation are:

Cletus F. Heaps, Jr. - President
1912 Juniper Ave.
Port St Joe, FL 32456

FILED
06 JAN -3 AM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mary Heaps Secretary
1912 Juniper Ave.
Port St Joe, FL 32456

Cletus F. Heaps, III Vice-President
401 Ponderosa Pines Road
Port St Joe, FL 32456

ARTICLES VI INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

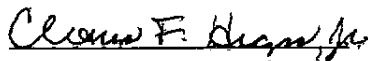
Cletus F. Heaps, Jr.
1912 Juniper Ave.
Port St Joe, FL 32456

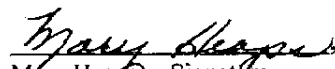
Mary Heaps
1912 Juniper Ave.
Port St. Joe, FL 32456


Cletus F Heaps, III
401 Ponderosa Pines Road
Port St Joe, FL 32456

The undersigned incorporators have executed these Articles of Incorporation this

29th day of December, 2005


Cletus F. Heaps, Jr. - Signature


Mary Heaps - Signature


Cletus F Heaps, III Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED ADDRESS

1. The name of the Corporation is SUNSHINE ELECTRIC OF NWFL, INC.
2. The and address of the registered agent and office is:

Cleuts F Heaps, Jr.
1912 Juniper Ave
Port St Joe, FL 32456

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 the statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

FILED
06 JAN -3 AM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cleuts F. Heaps, Jr.
Cletus F. Heaps, Jr. - Signature

December 29, 2005
Date