

P06000037045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

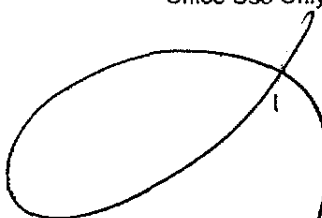
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

 3/14



800067685298

03/14/06 09:00:00 AM **\$7.50

FILED
05 MAR 13 PM 12:40
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TRANSMITTAL LETTER

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

SUBJECT: Magnum Electric, Inc.
PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed are 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: Frances F. Hendrich.
Name (Printed or typed)

5771 Sea Grass Ln.
Address

Naples, FL 34116.
City, State & Zip

239-465-5923
Daytime Telephone number

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

Articles of Incorporation for

Magnum Electric, Inc.

Article I Name:

The name of the corporation shall be: **Magnum Electric, Inc.**

Article II Principal Office

The principal place of business/mailling address is:

Physical Address:

5771 Sea Grass Ln.
Naples, FL 34116

Mailing Address:

P.O. Box 1256
Bonita Springs, FL 34133-1256

Article III Purpose

The purpose for which the corporation is organized is: To perform general remodeling, commercial & residential construction projects within the guidelines set forth within the Dept. of Professional Regulations which we are to be licensed under appropriately.

Article IV Shares

The number of shares of stock is: 100 Shares divided evenly between all partners for each officer named below in Article V.

Contingency of future sales of shares of stock with this above named company is to be as follows;

- A. Each partner/officer named below has the first right of refusal to any future sales of the others shares of stock within this corporation.
- B. Each partner/officer named below can exercise his or her right to transfer temporary and/or permanent ownership of their stock in writing for up to One (1) year for any reason whatsoever. At the One (1) year anniversary of said transfer, the transferring partner most decided in writing within 30 calendar days from said date to either purchase back his/her stock or the remaining managing partner/partners will take complete control of said shares in sale and divide equally these shares of stocks offered from partner which sold said shares to remaining controlling partner/partners and divided equally among them.

Article V Initial Officers and/or Directors / Percentage of Shares

President: Frances F. Hendrick

5771 Sea Grass Ln.
Naples, FL 34116-5425
% of Shares = 38

Vice President: Andrea L. Hendrick

18301 S.W. 293 rd. St.
Homestead, FL 33030
% of Shares = 37

Secretary / Treasurer: Peter M. Hendrick
18301 S.W. 293rd. St.
Homestead, FL 33030
% of Shares = 25

06 MAR 13 PM 12:40

FILED

Articles of Incorporation, continued

Article VI Registered Agent

The name and address of the registered agent is:

Peter M. Hendrick
18301 S.W. 293rd. St.
Homestead, FL 33030

Article VII Incorporator

The name and address of the Incorporator is:

Frances F. Hendrick
5771 Sea Grass Ln.
Naples, FL 34116

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Peter M. Hendrick
Signature/Registered Agent

3/3/06
Date

Frances F. Hendrick
Signature/Incorporator

3/3/06
Date

Sworn to and subscribed before me this MARCH 3, 2006

Tracey D. Hoggland
Signature of Notary Public
Commissioned State of Florida

Tracey D. Hoggland
Name of Notary Public

Personally Known X OR, Produced Identification _____
Type of Identification Produced _____



FILED
06 MAR 13 PM 12:40
NOTARY PUBLIC
FLORIDA