Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000075312 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BURKE AND BLUE, P.A.

Account Number : 072100000111

Phone

: (850)769-1414

Fax Number

: (850)784-0857

FLORIDA PROFIT/NON PROFIT CORPORATION

BAY ELECTRICAL SERVICES & REPAIR, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

BAY ELECTRICAL SERVICES & REPAIR, INC.

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is BAY ELECTRICAL SERVICES & REPAIR, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

Dougles L. Smith, Esq.
Bar No.: 0816140
BURKE, BLUE, HUTCHISON & WALTERS, P.A.
221 McKenzie Avenue
P.O. Box 70
Panama City, Florida 32402
(850) 769-1414

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue nine hundred ninety nine shares of common stock, each share having the par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS

AND ACCEPTANCE BY REGISTERED AGENT

The street and mailing address of the principal office of this Corporation is: 1012 Venetian Way, Panama City, Florida 32405, and the name of the initial registered agent of this Corporation is Charles Brantley, whose address is 1613 Drake Avenue, Panama City, Florida 32405, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. street address of the registered agent of this Corporation is: 1613 Drake Avenue, Panama City, Florida 32405.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have three directors initially. number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are: Charles Brantley , whose address is 1613 Drake Avenue, Panama City, Florida, 32405, Jack T. Wileman, whose address is 1012 Venetian Way, Panama City, Florida 32405, and Don Mitchell, whose address is 2401 Stanford Avenue, Panama City, Florida 32405.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, 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 pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

Charles Brantley, whose address is 1613 Drake Avenue, Panama City, Florida, 32405.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this _ _, 2006. Brantley Incorporator and Registered Agent STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this March, 2006, by Charles Brantley, who:

> produced a current driver's license as identification (state and number)

DOUGLAS L. SMITH MY COMMISSION & DD 474845 EXPIRES: October 15, 2009 anded Titra Newsy Public Underwife

is personally known to me.

MOTARY PUBLIC Comm. No.

Type or Print Name of Notary My Commission Expires:_

X:\WPF\DL9\CEH-ELEC.ART.wpd

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First - That Bay Electrical Services & Repair, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Charles Brantley located at 1613 Drake Avenue, Panama City, Florida, 32405, as its agent to accept service of process within this state. ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities of Registered Agent, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

X:\WPF\DLS\BAY-ELEC.ART.wpd