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| (Requestor's Name)                      |
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| (City/State/Zip/Phone #)                |
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| PICK-UP WAIT MAIL                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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JECRETARY OF STATE TALLAHASSEE, FLORID

# **COVER LETTER**

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

| SUBJECT: STANTON ELECTRIC, INC.                        |                            |                  |
|--------------------------------------------------------|----------------------------|------------------|
| (PROPOSED CORPORA                                      | ΓΕ NAME – <u>MUST INCL</u> | UDE SUFFIX)      |
|                                                        |                            |                  |
|                                                        |                            |                  |
| Enclosed are an original and one (1) copy of the artic | cles of incorporation and  | l a check for:   |
| _                                                      |                            |                  |
| \$70.00 \$78.75                                        | <b>✓</b> \$78.75           | \$87.50          |
| Filing Fee Filing Fee                                  | Filing Fee                 | Filing Fee,      |
| & Certificate of Status                                | & Certified Copy           | Certified Copy   |
|                                                        |                            | & Certificate of |
|                                                        |                            | Status           |
|                                                        | ADDITIONAL CO              | OPY REQUIRED     |
|                                                        |                            |                  |
|                                                        |                            |                  |
|                                                        |                            |                  |
| FROM: FRANK G. FINKBEINER, ES                          | QUIRE                      |                  |
| Name (Printed or typed)                                |                            |                  |
|                                                        |                            |                  |
| 108 EAST HILLCREST ST                                  | TREET                      |                  |
| -                                                      | Address                    | <del></del>      |
|                                                        |                            |                  |
| ORLANDO, FLORIDA 328                                   | 301                        |                  |
| · · · · · · · · · · · · · · · · · · ·                  | State & Zip                |                  |
|                                                        |                            |                  |
| (407) 423-0012                                         |                            |                  |
| · /                                                    | elephone number            |                  |

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I <u>NAME</u>

The name of the corporation shall be:

STANTON ELECTRIC, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4 NORTH COCOA BLVD. COCOA, FL 32922

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL ELECTRICAL CONTRACTING WORK

### ARTICLE IV SHARES

The number of shares of stock is: 1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSHUA P. STANTON, PRESIDENT, 4 N COCOA BLVD., COCOA, FL 32922 BARRY STANTON, VICE PRESIDENT, 4 N COCOA BLVD., COCOA, FL 32922 ASSEIN STANTON, SECRETARY/TREASURER, 4 N COCOA BLVD. FL 32922

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANK G. FINKBEINER, ESQ ATTORNEY AT LAW 108 EAST HILLCREST STREET ORLANDO, FL 32801-1789

# INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

JOSHUA P. STANTON 4 N COCOA BLVD, COCOA, FL 32922

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

Signature/Incorporator

7-14-06 Date 7-14-06