# Po6000112901

(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



900078982589



SECNETARY OF SINGLE

283t



INK SENAIGE COMPANI.
ACCOUNT NO.: 072100000032
REFERENCE : 341176 85786A
AUTHORIZATION: Spelbelena
COST LIMIT: \$ 70.00
ORDER DATE: August 29, 2006
ORDER TIME : 9:17 AM
ORDER NO. : 341176-005
CUSTOMER NO: 85786A
DOMESTIC FILING
NAME: GREGORY ELECTRIC SERVICE, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

EXAMINER'S INITIALS:

CONTACT PERSON: Joyce Markley - EXT. 2930

FILED

06 AUG 29 PM 1: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

## GREGORY ELECTRIC SERVICE, INC. A NEW FLORIDA CORPORATION

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation is: GREGORY ELECTRIC SERVICE, INC., a new Florida Corporation. The business address of the corporation is: 1666 Briarwood Ct., Marco Island, FL 34145 and the mailing address is: PO Box 821, Marco Island, FL 34146.

#### ARTICLE II

The general nature of the business is electric service.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

## ARTICLE IV

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

The corporation shall exist perpetually.

#### ARTICLE VI

The street address of the initial registered office of this corporation is Royal Palm Mall, 979 N. Collier Blvd., Marco Island, FL 34145, and the name of its initial Resident Agent is Ronald S. Webster.

#### **ARTICLE VII**

The business of this corporation shall be managed by the stockholders rather than by a Board of Director.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

## **ARTICLE VIII**

The initial subscribers, incorporators and officers are:

GREGORY FREY 1666 Briarwood Ct. Marco Island, FL 34145 President, Subscriber and Shareholder

# ARTICLE IX

The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholders before sale to a third person.

# ARTICLE X

These Articles may be amended only by a unanimous consent of the stockholder.

#### ARTICLE XI

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.

GREGORY FREY

President Subscriber and

Shareholder

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

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said act.

First----That GREGORY ELECTRIC SERVICE, INC., a new Florida

Corporation, desiring to organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at Marco Island, County of Collier,
State of Florida, has named RONALD S. WEBSTER, with offices located at Royal Palm
Mall, 979 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, as its
agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ronald S. Webster Resident Agent

> 06 AUG 29 PM 1: 12 SECRETARY OF STATE