

PO 6000157833

(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



800082724708

12/29/06--01017--006 **78.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 29 P 4:43

FILED

12-29-06
AC

POTTER CLEMENT LOWRY & DUNCAN

ATTORNEYS AT LAW

308 EAST FIFTH AVENUE

MOUNT DORA, FL 32757

E-MAIL ADDRESS: geclement@earthlink.net

**DEL G. POTTER, P.A.*
G. EDWARD CLEMENT, P.A.
ARCHIE O. LOWRY, JR., P.A.
BRUCE G. DUNCAN, P.A.
JOSEPH N. ALEXANDER**

**PHONE: (352) 383-4186
FAX: (352) 383-4127**

***Certified Circuit Mediator**

December 27, 2006

VIA UNITED PARCEL SERVICE

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Incorporation for SOUTHDOWN ELECTRICAL CONTRACTORS, INC.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation for SOUTHDOWN ELECTRICAL CONTRACTORS, INC. Please file the original Articles with the Secretary of State and forward a certified copy to the undersigned.

Enclosed is our check in the amount of \$78.75, which sum represents the following fees:

Filing Fee	\$ 35.00
Registered Agent	
Designation	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
Total:	\$ 78.75

As always, thank you for your prompt assistance in regard to this filing. Should you have any questions, please do not hesitate to call me collect.

Very truly yours,



Edward G. Clement

GEC/djw
Enclosures

ARTICLES OF INCORPORATION
OF
SOUTHDOWN ELECTRICAL CONTRACTORS, INC.

ARTICLE I - NAME

The name of this Corporation is Southdown Electrical Contractors, Inc. and the physical address is 12413 S. Putney Court, Leesburg, Florida 34788 with a mailing address of 12413 S. Putney Court, Leesburg, Florida 34788.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

FILED
2006 DEC 29 P 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 12413 S. Putney Court, Leesburg, Florida 34788. The street address of the Registered Agent and Resident Agent of this Corporation is at 12413 S. Putney Court, Leesburg, Florida 34788, and the name of the Registered Agent and Resident Agent at that address is Teresa Meryman.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

William A. Meryman, Jr.
12413 S. Putney Court
Leesburg, Florida 34788

Teresa Meryman
12413 S. Putney Court
Leesburg, Florida 34788

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles are as follows:

William A. Meryman, Jr.
12413 S. Putney Court
Leesburg, Florida 34788

Teresa Meryman
12413 S. Putney Court
Leesburg, Florida 34788

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set their hand and have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27th day of December, 2006.



WILLIAM A. MERYMAN, JR.



TERESA MERYMAN

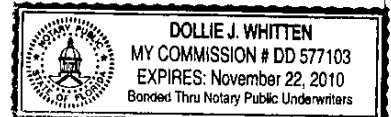
STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 27th day of December, 2006, by WILLIAM A. MERYMAN, JR. and TERESA MERYMAN

- ☒ who are personally known to me & did not take an oath.
☐ who have produced a Florida driver's license as identification and did take an oath stating they were indeed the persons as set forth herein.



NOTARY PUBLIC
STATE OF FLORIDA



ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Teresa Meryman, hereby accept the position of Registered and Resident Agent for Southdown Electrical Contractors, Inc.



Teresa Meryman