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07 JAN -5 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1/30/07

MRP
1/5/07

1-53285

COVER LETTER

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

SUBJECT: Gulf 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: Bruce G. Dillon
Name (Printed or typed)

41 Lake Shore Dr.
Address

Palm Harbor, FL 34684
City, State & Zip

727-418-7628
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2006

BRUCE G DILLON
41 LAKE SHORE DR
PALM HARBOR, FL 34684

SUBJECT: GULF ELECTRIC INC.
Ref. Number: W06000053285

We have received your document for GULF ELECTRIC INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You cannot use two different format of articles to file. You must either use our format or draw your own according to our format and statue.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 006A00070503

FILED

07 JAN -5 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
prepared on December 05, 2006

EFFECTIVE DATE
1/30/07

INCORPORATOR:

Name: Bruce G. Dillon
Street Address: 41 Lake Shore Dr.
City, State, Zip: Palm Harbor, FL 34684
Telephone: (727)938-9164 Ext. _____

CORPORATION NAME:

Legal Name: Citizens Electric Inc.

PRINCIPAL PLACE OF BUSINESS:

The address where the corporation's principal place of business will be located is:

Street Address: 41 Lake Shore Dr.
City, State, Zip: Palm Harbor, Florida 34684
County: Pinellas
Telephone: (727)938-9164

Mailing Address: 41 Lake Shore Dr.
City, State, Zip: Palm Harbor, FL 34684

BUSINESS ACTIVITIES: This corporation will begin on January 30, 2007, with an initial number of employees of approximately 2, and anticipated first year gross revenues of approximately \$50,000.00.

The primary activities of the corporation can be described as follows: Electrical Contracting..

GEOGRAPHICAL AREA OF BUSINESS OPERATIONS:

The business will conduct its operations in the following geographical area: Tampa Bay metropolitan area..

STOCK:

The corporation will authorize the following number of shares: 1,000

The shares will be: no par value

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

FISCAL YEAR:

The fiscal year of the corporation will end each year on December 31.

DIRECTORS:

The following persons will be the initial directors of the corporation:

Name: Bruce G. Dillon
Address: 41 Lake Shore Dr.
City, State, Zip: Palm Harbor, FL 34684
Telephone: (727)938-9164 Ext. _____

Name: Barbara L. Dillon
Address: 41 Lake Shore Dr.
City, State, Zip: Palm Harbor, FL 34684
Telephone: (727)938-9164 Ext. _____

The terms of the regular directors will be staggered and the directors will be divided into 2 groups.

Each director will serve for a term of 1 year(s). The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

OFFICERS:

The following persons will be elected to fill the respective offices:

President: Bruce G. Dillon
Address: 41 Lake Shore Dr.
City, State, Zip: Palm Harbor, FL 34684
Telephone: (727)938-9164 Ext. _____

Vice President: Barbara L. Dillon
Address: 41 Lake Shore Dr.
City, State, Zip: Palm Harbor, FL 34684
Telephone: (727)938-9164 Ext. _____

Treasurer: Bruce G. Dillon
Address: 41 Lake Shore Dr.
City, State, Zip: Palm Harbor, FL 34684
Telephone: (727)938-9164 Ext. _____

Secretary: Barbara L. Dillon
Address: 41 Lake Shore Dr.
City, State, Zip: Palm Harbor, FL 34684
Telephone: (727)938-9164 Ext. _____

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President or Vice-President and Secretary or Treasurer

The officers are authorized to do the following:

Open a corporate bank account
Obtain a bank loan
Elect Subchapter "S" tax status

SHAREHOLDERS:

Name: Bruce G. Dillon
Address: 41 Lake Shore Dr.
City, State, Zip: Palm Harbor, FL 34684
Telephone: (727)938-9164 Ext. _____
Percentage ownership of corporation: 49.00%
Amount to contribute: \$4,900.00

Name: Barbara L. Dillon
Address: 41 Lake Shore Dr.
City, State, Zip: Palm Harbor, FL 34684
Telephone: (727)938-9164 Ext. _____
Percentage ownership of corporation: 51.00%
Amount to contribute: \$5,100.00

VOTING:

All matters that require a vote of shareholders shall be approved by a simple majority vote.

Action may be taken without a meeting if all of the shareholders consent to the action in writing.

An amendment to the bylaws shall be approved by a simple majority vote.

MEETINGS:

Shareholder meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

ORGANIZATIONAL EVENTS:

Date of first annual shareholders meeting: January 30, 2007

Time: 9:00 AM

Location: Home Office

SEAL:

The corporation will not have a corporate seal.

STOCK CERTIFICATES:

The corporation will issue stock certificates.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT:

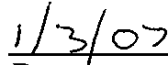
The name and address of the registered agent of the corporation is:

Name: Bruce G. Dillon
Company Name: Citizens Electric
Address: 41 Lake Shore Dr.
City, State, Zip: Palm Harbor, FL 34684
Telephone: (727)938-9164 Ext. _____

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.



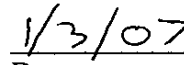
Signature/Registered Agent



Date



Signature/Incorporator



Date