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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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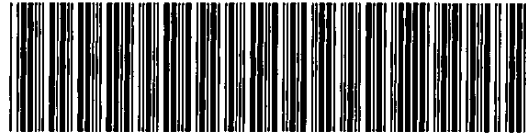
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25/07

BULL AND ASSOCIATES, P.A.
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111 NORTH ORANGE AVENUE
SUITE 950
ORLANDO, FLORIDA 32801

September 20, 2007

Via Federal Express

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

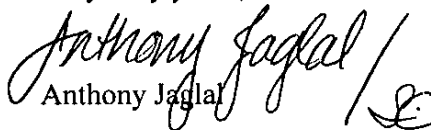
Re: Incorporation of ERMCO, Inc.
B&A File No.: 307-000

Dear Sir or Madam:

I have enclosed the executed Articles of Incorporation for ERMCO, Inc. along with an affidavit from ERMCO of Central Florida, Inc., owner of the trademark ERMCO of Florida, granting ERMCO, Inc. the right to use the name "ERMCO, Inc". I have also included a check for \$70.00, the necessary filing fee required.

Should you have any questions or concerns, please do not hesitate to so advise.

Very truly yours,


Anthony Jaglal

AJ/sc

Encl.

U:\WPDOCS\307\000\Incorporation of ERMCO, Inc- 100

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared James A. Maddox who, after being by me duly sworn, states:

1. My name is James A. Maddox, and I am the Director and authorized representative of ERMCO of Central Florida, Inc. I am over eighteen years of age and have personal knowledge of the matters contained herein.

2. ERMCO of Central Florida Inc., is the owner of the trademark ERMCO of Florida and as owner of said trademark, ERMCO of Central Florida, Inc. grants ERMCO, Inc. the right to use the name ERMCO, Inc.

FURTHER AFFIANT SAYETH NOT.


James A. Maddox, Director of ERMCO of Central Florida Inc.

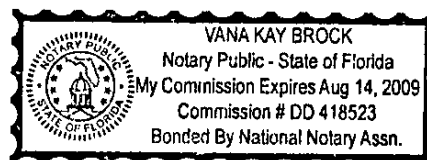
STATE OF FLORIDA
COUNTY OF ST. JOHNS

Before me, the undersigned, a Notary Public in and for said county and state, on this day personally appeared James A. Maddox who [] is personally known to me [X] produced FL DRIVERS License as identification, and who acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Sworn to and subscribed before me this 20th day of September, 2007

Vana Kay Brock
Notary Public/State of FL

Vana Kay Brock
Type, Print or Stamp Name of Notary Public



U:\WPDOCS\307\000\Affidavit for ERMCO, Inc

COVER LETTER

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

FILED
07 SEP 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ERMCO, 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: James A. Maddox

Name (Printed or typed)

3277 Sequoyah Circle

Address

Jacksonville, Florida 32259

City, State & Zip

(904)230-0313

Daytime Telephone 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 NAME

The name of the corporation shall be:

ERMCO, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3277 Sequoyah Circle
Jacksonville, Florida 32259

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Electrical Services

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Director: Scott Maddox, P.O. Box 22164, Lake Buena Vista, Florida 32830

Director: James A. Maddox, 3277 Sequoyah Circle, Jacksonville, Florida 32259

ARTICLE VI REGISTERED AGENT

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

James A. Maddox
3277 Sequoyah Circle
Jacksonville, Florida 32259

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James A. Maddox
3277 Sequoyah Circle
Jacksonville, Florida 32259

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

Signature/Incorporator

FILED
07 SEP 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20/07

Date

9/20/07

Date