

P08000028/3/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

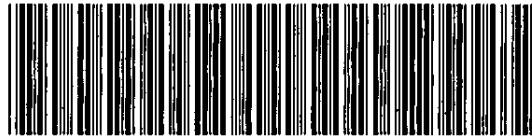
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

1A

COVER LETTER

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

SUBJECT: Illuminati 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: Ralph J. DiPanfilo

Name (Printed or typed)

PO Box 3250

Address

High Springs, FL 32655

City, State & Zip

386-454-0568

Daytime Telephone number

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



ILLUMINATI ELECTRIC, LLC

www.ILLUMINATIELECTRIC.com

Power Quality, Performance Wiring and Data-Com Specialists

MAILING ADDRESS:

P.O. Box 3250

High Springs, FL 32655

TEL: (386) 454-0568

FAX: (386) 454-0465

rdipanfilo@windstream.net

ILLUMINATI
FLORIDA CERTIFIED UNLIMITED ELECTRICAL CONTRACTOR
LICENSE EC13003470

Transmittal

DATE: March 14, 2008

TO: Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Electric
LLC

I am incorporating a new entity because I wish to change my status from an LLC to an INC. Normally your conversion paperwork and process would be the best method but I can not do it that way due to my licensing at the Electrical Board and the way they process the licenses.

It is necessary for me to start Illuminati Electric, Inc. and keep Illuminati Electric, LLC going until I am able to complete the DPR's process of transferring my Electrical Contractors license to the INC.

This letter is to inform you that that, while I am applying to incorporate Illuminati Electric, Inc., the similar name of Illuminati Electric, LLC is already currently my company and will "become" the new Inc. once licensing is transferred.

Sincerely

Ralph J. DiPanfilo Managing member , Illuminati Electric, LLC & President, Illuminati Electric, Inc.

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:

Illuminati Electric, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business Office: 3280 NE SR 47, High Springs, FL 32643

Mailing Address : PO Box 3250, High Springs, FL 32655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Electrical Contracting and Service

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):

Ralph J. DiPanfilo President
3280 NE SR 47
High Springs, FL 32643

Dawn M. DiPanfilo, Vice President &
Corporate Secretary
3280 NE SR 47
High Springs, FL 32643

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Ralph J. DiPanfilo
3280 NE SR 47
High Springs, FL 32643

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Ralph J. DiPanfilo
3280 NE SR 47
High Springs, FL 32643

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

3-12-08

Date



Signature/Incorporator

3-12-08

Date

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TALLAHASSEE, FLORIDA