

PO8000052021

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000136613 3)))



H080001366133ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800)494-3124
Fax Number : (561)455-9885

DIVISION OF CORPORATION

08 MAY 23 PM 12:33

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

POWELL ELECTRIC INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 23 PM 3:38

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

VH

H.08000136613.3

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:

POWELL ELECTRIC INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4455 DELESPINE ROAD
COCOA, FLORIDA 32927

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

ROBERT POWELL

2540 CASTILE COURT
MERRITT ISLAND, FLORIDA 32953

VICE PRESIDENT

DEBBIE POWELL

2540 CASTILE COURT
MERRITT ISLAND, FLORIDA 32953

FILED
08 MAY 23 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H. 08000136613.3

PAGE 2 POWELL ELECTRIC INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DEBBIE POWELL
2540 CASTILE COURT
MERRITT ISLAND, FLORIDA 32953

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ROBERT POWELL
2540 CASTILE COURT
MERRITT ISLAND, FLORIDA 32953

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.

Debbie Powell
DEBBIE POWELL / Registered Agent

5/23/08
Date

Robert Powell
ROBERT POWELL / Incorporator

5/23/08
Date

FILED
08 MAY 23 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA