# **Electronic Articles of Incorporation For**

P08000096582 FILED October 27, 2008 Sec. Of State jshivers

ELITE ELECTRICAL OF NORTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ELITE ELECTRICAL OF NORTH FLORIDA, INC.

## **Article II**

The principal place of business address:

1230 BELLAMY ROAD GRANDIN, FL. US 32138

The mailing address of the corporation is:

PO BOX 271 GRANDIN, FL. US 32138

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

MICHAEL H SMITH 1230 BELLAMY ROAD GRANDIN, FL. 32138 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL H. SMITH

## **Article VI**

The name and address of the incorporator is:

MICHAEL H. SMITH 1230 BELLAMY RD. / PO BOX 271

GRANDIN, FLA., 32138

Incorporator Signature: MICHAEL H. SMITH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL H SMITH 1230 BELLAMY ROAD GRANDIN, FL. 32138 US

Title: VP KYLE B SMITH 1230 BELLAMY ROAD GRANDIN, FL. 32138 US

#### **Article VIII**

The effective date for this corporation shall be:

10/23/2008