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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 17 2009
D.A. WHITE

12436 Draw Drive
Grand Island, FL 32735
Phone: (352) 504-2734 (cell)

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **GIVENS ELECTRIC, INC.** (proposed Corporate Name)

To Whom It May Concern:

Please find enclosed the original and one copy of the **Articles of Incorporation** reference the above corporation along with the filing fee in the amount of \$78.75 which represents the filing fee and one Certificate of Status.

Please return all correspondence to me at the above noted address.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

JAMES C. GIVENS

ARTICLES OF INCORPORATION

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OF

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GIVENS ELECTRIC, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be **GIVENS ELECTRIC, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12436 Draw Drive, Grand Island, FL 32735.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - SHARES

The number of shares of stock shall be 1000, all of which shall be common shares.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

JAMES C. GIVENS,
President & Treasurer
12436 Draw Drive
Grand Island, FL 32735

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

The initial registered agent of this corporation is **JAMES C. GIVENS**, 12436 Draw Drive, Grand Island, FL 32735.

 **ORIGINAL**

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is **JAMES C. GIVENS**, 12436 Draw Drive,
Grand Island, FL 32735.

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

12-10-09
Date



Signature/Incorporator

12-10-09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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