

# P11000058653

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(Requestor's Name)

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☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

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W11-31820



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06/09/11--01019--006 \*\*78.75

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11 JUN 23 PM 12:29  
CLERK OF DISTRICT COURT  
FALL A. KASSIRER, FLORIDA

K 06/24/11

**DAVID SCHLESENER**  
**P.O. Box 132**  
**MORRISTON, FLORIDA 32668-0132**  
**(352) 208-9883**

June 7, 2011

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: D&S Electrical Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation and one copy of said Articles, together with a check in the amount of \$78.75 to cover filing fee and certificate, regarding the above referenced matter.

Thank you for your assistance in this matter, and if you should have any further questions please do not hesitate to contact me at my phone number listed above.

Very truly yours,

A handwritten signature in cursive script, appearing to read "David Schlesener", with a small 'x' mark to its left.

David Schlesener



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

June 10, 2011

**DAVID SCHLESENER**  
**P.O. BOX 132**  
**MORRISTON, FL 32668-0132**

**SUBJECT: D&S ELECTRICAL INC.**  
**Ref. Number: W11000031820**

We have received your document for D&S ELECTRICAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

**Thomas Chang**  
**Regulatory Specialist II**  
**New Filing Section**

**Letter Number: 111A00014303**

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11 JUN 23 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
D&S ELECTRICAL INC**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, to hereby adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME AND ADDRESS**

The name of the corporation is **D&S Electrical Inc.**  
**411 NW 106<sup>th</sup> Avenue**  
**Ocala FL 34482**

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TALLAHASSEE FLORIDA

**ARTICLE TWO  
CORPORATE DURATION**

This corporation shall have perpetual existence. The date and time of the commencement of corporate existence is at the time of filing the Articles of Incorporation by the Department of State.

**ARTICLE THREE  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefore.
2. To make and enter into all contracts necessary and proper for the conduct of its business and businesses.
3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified of not, either along or in connection with other firms, individuals or corporation, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses herein before described, or any part or parts thereof if not inconsistent with the laws of the State of Florida.
4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

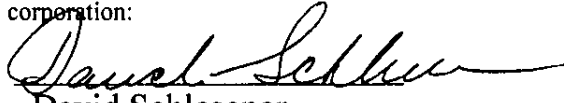
**ARTICLE FOUR  
SHARES**

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE FIVE  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office for the corporation is 411 NW 106<sup>th</sup> Avenue, Ocala, Florida 34482, and the name of its initial registered agent at such address is David Schlesener.

I accept the appointment of registered Agent for said corporation:

  
David Schlesener  
Registered Agent

**ARTICLE SIX  
DIRECTORS**

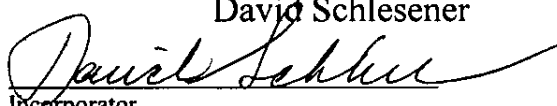
The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

David Schlesener      P.O. Box 132  
Morriston FL 32668-0132

**ARTICLE SEVEN  
INCORPORATOR**

The name and address of the incorporator is:

David Schlesener      P.O. Box 132  
Morriston FL 32668-0132

  
Incorporator

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TALLAHASSEE, FLORIDA

**ARTICLE EIGHT  
BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE NINE  
OFFICERS**

The officers of the corporation shall be a President, Vice-President, Secretary, and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

President	David Schlesener
Vice-President	David Schlesener
Secretary	David Schlesener
Treasurer	David Schlesener

**ARTICLE TEN  
DISSOLUTION**

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders: or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the Corporation entitled to vote their own. On dissolution, the corporation property and assets shall, after

payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 7<sup>th</sup> day of June 2011.

  
David Schlesener, President

STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared David Schlesener, personally known to me or has provided Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 7<sup>th</sup> day of June 2011.

  
Notary Public, State of Florida at Large

My Commission Expires: October 24, 2012



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