



**COVER LETTER**

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

**SUBJECT: ANNIES 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: ANNIE SMITH  
Name (Printed or typed)

7700 NORTH PALM OAK DRIVE  
Address

HERNANDO, FL 34442  
City, State & Zip

352-341-5952  
Daytime Telephone number

debby@ajbenware.com  
E-mail address: (to be used for future annual report notification)

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

June 22, 2011

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

RE: Annies Electric Inc  
Document # P01000107053

To Whom It May Concern:

Please accept this letter as my formal request to release the above stated corporation name. I have no intention of reinstating this corporation.

Thank you for your attention to this matter.

Cordially,

A handwritten signature in cursive script that reads "Annie Smith". The signature is written in black ink and is positioned to the right of the word "Cordially,".

Annie Smith  
President & Sole Stockholder

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED  
AND  
FILED

**ARTICLE I NAME** ANNIES ELECTRIC, INC  
The name of the corporation shall be:

19 JUN 29 AM 11:07

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
7700 N PALM OAK DRIVE  
HERNANDO, FL 34442

Mailing address, if different is: \_\_\_\_\_  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:  
ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**  
The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: ANNIE SMITH, PRESIDENT Name and Title: \_\_\_\_\_  
Address: 7700 N PALM OAK DRIVE Address: \_\_\_\_\_  
HERNANDO, FL 34442

Name and Title: MICHAEL SMITH, VP Name and Title: \_\_\_\_\_  
Address: 7700 N PALM OAK DRIVE Address: \_\_\_\_\_  
HERNANDO, FL 34442

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: ANNIE SMITH  
Address: 7700 N PALM OAK DRIVE  
HERNANDO, FL 34442

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: ANNIE SMITH  
Address: 7700 N PALM OAK DRIVE  
HERNANDO, FL 34442

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

*Annie Smith*

Required Signature/Registered Agent

6-25-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

*Annie Smith*

Required Signature/Incorporator

6-25-11

Date