Electronic Articles of Incorporation For

P12000013335 FILED February 08, 2012 Sec. Of State jshivers

MAYO ELECTRIC CONSTRUCTION, 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:

MAYO ELECTRIC CONSTRUCTION, INC

Article II

The principal place of business address:

1417 RIVER OF MAY STREET SAINT AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

1417 RIVER OF MAY STREET SAINT AUGUSTINE, FL. US 32092

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: 1000

Article V

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

JANICE A MAYO 1417 RIVER OF MAY STREET SAINT AUGUSTINE, FL. 32092

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JANICE A. MAYO

Article VI

The name and address of the incorporator is:

JANICE A. MAYO 1417 RIVER OF MAY STREET

SAINT AUGUSTINE, FL 32092

Electronic Signature of Incorporator: JANICE A. MAYO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JANICE A MAYO
1417 RIVER OF MAY STREET
SAINT AUGUSTINE, FL. 32092 US

Title: VP DONALD R MAYO II 1417 RIVER OF MAY STREET SAINT AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

02/08/2012

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