# **Electronic Articles of Incorporation For**

P15000005090 FILED January 15, 2015 Sec. Of State mdickey

ANNUAL ELECTRIC 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:

ANNUAL ELECTRIC INC.

# **Article II**

The principal place of business address:

17797 36TH COURT NORTH LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

17797 36TH COURT NORTH LOXAHATCHEE, FL. US 33470

## **Article III**

The purpose for which this corporation is organized is: FOR ELECTRICAL

#### **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 N FRANCIS 17797 36TH COURT NORTH LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: MICHAEL N. FRANCIS

# **Article VI**

The name and address of the incorporator is:

MICHAEL N. FRANCIS 17797 36TH COURT NORTH

LOXAHATCHEE, FL 33470

Electronic Signature of Incorporator: MICHAEL N. FRANCIS

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: CEO MICHAEL N FRANCIS 17797 36TH COURT NORTH LOXAHATCHEE, FL. 33470 US

Title: D MICHAEL N FRANCIS 17797 36TH COURT NORTH LOXAHATCHEE, FL. 33470 US

Title: T MICHAEL N FRANCIS 17797 36TH COURT NORTH LOXAHATCHEE, FL. 33470 US

Title: C MICHAEL N FRANCIS 17797 36TH COURT NORTH LOXAHATCHEE, FL. 33470 US

Title: S MICHAEL N FRANCIS 17797 36TH COURT NORTH LOXAHATCHEE, FL. 33470 US

Title: O MICHAEL N FRANCIS 17797 36TH COURT NORTH LOXAHATCHEE, FL. 33470 US

# **Article VIII**

The effective date for this corporation shall be:

01/15/2015

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