

Division of Corporations

Page 1 of 1

P15000016689

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000041837 3)))



H150000418373ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
Account Number : 120040000043
Phone : (904) 358-2750
Fax Number : (904) 353-1166

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tmreiter@barmjlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION

David Gray Electrical Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FEB 19 2015

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

15 FEB 18 AM 10:08

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
15 FEB 18 AM 11:21

H15000041837 3

**ARTICLES OF INCORPORATION
OF
DAVID GRAY ELECTRICAL SERVICES, INC.**

**ARTICLE I.
NAME**

The name of this Corporation is DAVID GRAY ELECTRICAL SERVICES, INC.

**ARTICLE II.
NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

A. Authorized Shares. The number of shares of capital stock authorized to be issued by this Corporation shall be Two Thousand (2,000) shares designated as voting common capital stock having a One Cent (\$.01) par value and Two Thousand (2,000) shares designated as non-voting common capital stock having a One Cent (\$.01) par value.

B. Relative Rights and Performances. The relative rights, privileges and limitations of the voting common capital stock and the non-voting common capital stock shall be in all respects identical, share for share, except that the voting common capital stock shall entitle the holder thereof to one vote for each share of voting common capital stock outstanding on all matters requiring the vote or approval of the stockholders of the Corporation and the holders of the non-voting common capital stock shall not have any right or power to vote except as provided under Florida Statutes 607.1004(4), or a statute of similar import as may be enacted in the future.

**ARTICLE IV.
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

15 FEB 18 AM 10:00

H15000041837 3

H15000041837 3

**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address and mailing address of the principal office of the Corporation is 6491 Powers Ave., Jacksonville, FL 32217. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI.
DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by Bylaws adopted by the Stockholders.

**ARTICLE VII.
INITIAL DIRECTORS**

The name and street address of the member of the first Board of Directors are:

Gary D. Gray
6491 Powers Ave.
Jacksonville, FL 32217

**ARTICLE VIII.
INCORPORATOR**

The name and address of the Incorporator of the Corporation signing these Articles of Incorporation are:

Thomas M. Reiter, Esquire
50 North Laura Street, Suite 2750
Jacksonville, FL 32202

**ARTICLE IX.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial

H15000041837 3

HIS 000041837 3

registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Johnson P.A.

**ARTICLE X.
AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a Stockholder herein are granted subject to this reservation.

**ARTICLE XI.
EFFECTIVE DATE**

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.



Thomas M. Reiter, Esquire
"Incorporator"

Dated: 2-18-15

REGISTERED AGENTS ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for DAVID GRAY ELECTRICAL SERVICES, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, ABRAHAM, REITER,
MCCORMICK & JOHNSON, P.A.

By: 

Thomas M. Reiter
Its: Vice President
"Registered Agent"

Dated: 2-18-15

HIS 000041837 2