

**PI900074217**

**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.**

((H19000293330 3)))



H190002933303ABC/

**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 : PETERSON & MYERS PA  
Account Number : I20080000078  
Phone : (863)294-3360  
Fax Number : (863)299-5498

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**T&L Utility Services, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

N SAMS

OCT 03 2019

FILED

2019 OCT -2 AM 11:52

2019 OCT -2 AM 8:55

HI9000293330 3

**ARTICLES OF INCORPORATION**

**OF**

**T&L UTILITY SERVICES, INC.**

(a Florida corporation for profit)

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this corporation is **T&L UTILITY SERVICES, INC.**

**ARTICLE II**

**DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III**

**PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, including, but not limited to, marketing, development and consulting.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V**

**PRINCIPAL OFFICE**

The street address of the corporation's initial principal office shall be **108 Dr. J.A. Wiltshire Avenue East, Lake Wales, FL 33853** and the corporation's initial mailing address shall be the same.

HI9000293330 3

FILED  
2019 OCT -2 AM 11:55  
TALLAHASSEE, FL  
CLERK OF THE COURT

H19000293330 3

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 108 Dr. J.A. Wiltshire Avenue East, Lake Wales, FL 33853, and the name of its initial registered agent at that office is Gregory Scott Taylor.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	Gregory Scott Taylor
Vice President:	Ryan Edward Lassiter

**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be **two** (2). The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than two (2). Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

H19000293330 3

FILED  
2019 OCT -2 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H19000293330 3

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

**GREGORY SCOTT TAYLOR**  
1520 Stokes Road  
Lake Wales, Florida 33898

**RYAN EDWARD LASSITER**  
3967 Mammoth Grove Road  
Lake Wales, Florida 33898

**ARTICLE XI**  
**NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

**GREGORY SCOTT TAYLOR**  
1520 Stokes Road  
Lake Wales, Florida 33898

**ARTICLE XII**  
**BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII**  
**MEETINGS OF THE SHAREHOLDERS**

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

**ARTICLE XIV**  
**QUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

**ARTICLE XV**  
**AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

H19000293330 3

FILED  
2019 OCT -2 PM 11:52  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF LEE, FLORIDA

H19000293330 3

The undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 30<sup>th</sup> day of September, 2019.

  
GREGORY SCOTT TAYLOR

H19000293330 3

H19000293330 3

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: September 30, 2019  
GREGORY SCOTT TAYLOR

H19000293330 3