

P95 00000 8233

TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
95 JAN 26 PM 2:01

SUBJECT: HESCO supply CO.
(Proposed corporate name - must include suffix)

RECEIVED
JAN 26 1995
TALLAHASSEE, FL 32314

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

HESCO supply CO
Name (printed or typed)

2550 KIRBY AVE NE.
Address

PAIM BAY FL 32905
City, State & Zip

407-952-1554
Daytime Telephone number

525

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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MESCO supply co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2550 Kirby Ave NE
PALM BAY FL. 32905

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shekia Gilbert
2550 Kirby Ave NE.
PALM BAY FL 32905

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sheila D. Gilbert
6024 AUBURN AVE
Melbourne FLA. 32901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of JANUARY, 1995.

Sheila D. Gilbert
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HESCO supply CO.

2. The name and address of the registered agent and office is:

Sheila Gilbert
(Name)

2550 Kirby Avenue
(P.O. Box not acceptable)

Palm Bay FL 32905
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Sheila D. Gilbert
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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95 JAN 26 PM 2:01

P95000008233

COASTAL ELECTRIC SUPPLY

2550 PALM BAY ROAD #103

PALM BAY, FL 32905

(407) 676-0404

FAX (407) 676-1907

02/23/96

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

To: Divisions of Corporations

Enclosed please find our form for articles of amendment. Also enclosed is a check for \$96.25 for the filing fee, certified copy of the amendment and a certificate of status.

Thank you for your time.

Sincerely,

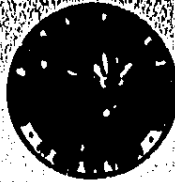
Jessica Fisher

Jessica Fisher

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~~WAT 5485~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 15 AM 10:17
SHC/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1996

Jessica Fisher
Coastal Electric Supply
2550 Palm Bay Rd., #103
Palm Bay, FL 32905

SUBJECT: HESCO SUPPLY CO.
Ref. Number: P95000008233

We have received your document for HESCO SUPPLY CO. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since the amendment was adopted by the incorporators, the person signing must have Incorporator listed as their title.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 196A00011135

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P95000008233

Hesco Supply Co
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Name - Coastal Electric Supply company

Article II Principle Office - 2550 Palm Bay Road #103
Palm Bay, FL 32905

Article IV agent address Shelia Gilbert
2550 Palm Bay Road #103
Palm Bay, FL 32905

Article V Incorporators - Shelia Gilbert
634 Auburn Ave
Melbourne FL 32901
md

Jessica Fisher
1886 Heartwellville St NW
Palm Bay, FL 32907

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

100 Shares to Shelia Gilbert
100 Shares to Jessica Fisher

THIRD: The date of each amendment's adoption: 01/01/96.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 01 of February, 19 96.

Signature

Shelia D. Gilbert

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shelia Gilbert

Typed or printed name

Incorporator

Title