

P95000012498

TRANSMITTAL LETTER

FILED
95 FEB 13 PM 2:25
TALLAHASSEE, FLORIDA

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

RECEIVED
FEB 14 1995
TALLAHASSEE, FLORIDA

SUBJECT: Sunstate Electrical Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 35.

FROM:

Leon T. Butts Jr.

Name (printed or typed)

P O Box 1366

Address

Valrico, FL 33594-1366

City, State, & Zip

(813) 221-8786

Telephone Number

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

B. BROWN FEB 14 1995

ARTICLES OF INCORPORATION OF

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TAMPA, FLORIDA

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:

Sunstate Electrical Inc.

ARTICLE II PRINCIPAL OFFICE

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

P O Box 1366
Valrico, FL 33594-1366

ARTICLE III SHARES

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

One thousand (1000) shares of \$1 par value stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leon T Butts Jr
P O Box 1366
Valrico, FL 33594-1366

STREET ADDRESS:
4819 EAST BUSCH BOULEVARD
SUITE 201
TAMPA, FLORIDA 33617


ARTICLE V INCORPORATOR(S)

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

Leon T. Butts Jr.
P O Box 1366
Valrico, FL 33594-1366

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

2 day of February, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: Sunstate Electrical Inc.

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

Leon T. Butts Jr.

(Name)

4819 E. Busch Blvd. Ste 201

(P.O. Box NOT acceptable)

Tampa FL 33617

(City/State/Zip)

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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.

SIGNATURE Leon T. Butts Jr.

DATE Feb 2, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314