

P95000-13034

TRANSMITTAL LETTER

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

SUBJECT: Sentry Electrical Service, Inc  
(Proposed corporate name - must include suffix)

RECEIVED 141150Z  
-02/14/95- 01062--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: GENE McDOWELL  
Name (Printed or typed)  
4141 W. WATERS AVE  
Address  
TAMPA, FL 33614  
City, State & Zip  
813-886-9191  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
25 FEB 13 PM 12:53

ARTICLE I

CORPORATE NAME  
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The name of the corporation shall be SENTRY ELECTRICAL  
SERVICES, INC.

ARTICLE II

DURATION  
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The corporation shall have perpetual existence, unless  
sooner dissolved according to law.

ARTICLE III

NATURE OF BUSINESS  
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The general nature of the business to be transacted shall  
be installation and service of electrical components, wiring,  
repair of electrical items, and any and all services as an  
electrical contractor and any and all related manner of  
business, as well as any other business or activities  
permitted under the laws of the United States or of the State  
of Florida.

## ARTICLE IV

### CORPORATE POWERS -----

The corporation shall have the power to:

1. Sue, and be sued, and appear and defend in all actions and proceedings in its corporate name, to the same extent as a natural person.
2. Adopt and use a common corporate seal, and to alter the same, if deemed necessary.
3. Appoint such officers and agents as its affairs shall require, and to allow them suitable compensation.
4. Adopt, change, amend, and repeal By-Laws for the corporation, not inconsistent with its Articles of Incorporation, for the exercise of its affairs and property, and the transfer on its records of its shares of stock or other evidence of ownership of the corporation, and the calling and holding of meetings of its shareholders, officers and directors.
5. Make and enter into all contracts necessary and proper for the conduct of business.
6. Acquire, utilize and dispose of patents, copyrights, trademarks, and other licenses or rights or interest as it pertains to its business.
7. Take, hold, sell and convey such property, real or otherwise as may be necessary in order to obtain and secure payments of any indebtedness or liability to it.

8. Do all things and perform all acts necessary and proper for the accomplishment of the purposes stated in these articles, or necessary or incidental to the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general.

9. To establish retirement and/or pension and/or profit sharing plans for the benefit of the corporate directors, officers and employees.

#### ARTICLE V

##### INITIAL CAPITAL -----

The amount of capital with which this corporation shall begin business shall be not less than Five Thousand Dollars (\$5,000.00).

#### ARTICLE IV

##### CAPITAL STOCK -----

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is five thousand (5,000) shares of common stock, each with a nominal par value of one dollar (\$1.00) per share. The price to be paid for each share of stock shall be determined by the Board of Directors of the corporation.

ARTICLE VII

PRINCIPAL BUSINESS OFFICE  
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The initial business office of the corporation shall be  
5201 Lutz Lake Fern Road                      Lutz, Fl. 33549

ARTICLE VIII

REGISTERED AGENT AND OFFICE  
-----

The initial registered agent and registered office of the  
corporation shall be

CAROL BANE    5201 Lutz Lake Fern Road  
                    Lutz, Fl. 33549

ARTICLE IX

INITIAL BOARD OF DIRECTORS  
-----

The number of directors may be increased and decreased  
from time to time but shall never be less than two (2)  
nor more than five (5).                      The names and  
addresses of the initial directors of the corporation are:

George P. Griffin	5107 Lutz Lake Fern Road Lutz, Fl. 33549
Carol Bane	5201 Lutz Lake Fern Road Lutz, Fl. 33549
William Bane	5201 Lutz Lake Fern Road Lutz, Fl. 33549

## ARTICLE X

### SUBSCRIBERS -----

The names and addresses of the subscribers to these articles of incorporation is

George P. Griffin 50%	5107 Lutz Lake Fern Road Lutz, Fl. 33549
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Carol Bano 50%	5201 Lutz Lake Fern Road Lutz, Fl. 33549
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## ARTICLE XI

### (INFORMAL ACTION OF DIRECTORS -----

If all the Directors everally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, then such action shall be as valid as though it had been authorized at a meeting, duly called, of the Board of Directors of the corporation.

## ARTICLE XII

### INDEMNIFICATION -----

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE XIII

BY-LAW AMENDMENT  
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The power to adopt, amend, or repeal the By-Laws of the corporation shall be vested in the Board of Directors.

ARTICLE XIV

AMENDMENT OF ARTICLES  
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The corporation reserves the right to amend, alter, change or repeal any provisions of these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders of the corporation are subject to this reservation.

\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Incorporation for the purposes herein expressed.

*James Robert [Signature]*  
WITNESS  
*Mark [Signature]*  
WITNESS

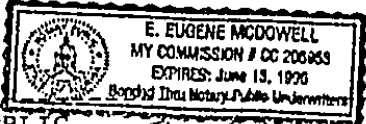
*George Griffin*  
*Carol Bane*

STATE OF FLORIDA                    )  
COUNTY OF HILLSBOROUGH        ) SS:

BEFORE ME, the undersigned authority, personally appeared  
GEORGE GRIFFIN, CAROL BANE

who is either to me personally known or presented valid  
identification as indicated below and to me known to be the  
person(s) described as subscriber(s) in and who executed the  
foregoing Articles of Incorporation, and acknowledged before  
me that ~~7/12/91~~ subscribed to those Articles of Incorporation.

WITNESS my hand and official seal is hereby affixed,  
this 9 day of FEBRUARY, 1995.

  
NOTARY PUBLIC  
*E. Eugene McDowell*

IDENTIFICATION:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
AGENT FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA

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In compliance with Sections 48.091 and 607.0501,  
Florida State Statutes, the following is submitted:

SENTRY ELECTRICAL SERVICES, INC. with its  
corporation office located at 5201 Lutz Lake Fern Rd. Lutz,  
Florida, 33549 has designated CAROL BANE  
as its registered agent to accept service of process within  
the State of Florida.

I, CAROL BANE having been  
named to accept service of process for the above named corp-  
oration, do hereby accept and agree to comply with the  
provisions of the statutes relative to the performance of my  
duties as registered agent.

Dated:

FEBRUARY 9, 1995

Carol Bane  
CAROL BANE

55 FEB 13 PM 12:53

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA