

P95000014840

TRANSMITTAL LETTER

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

SUBJECT: Pellicer Electric Services, Inc.
(Proposed corporate name - must include suffix)

100001411911
-02/21/95--01131--010
***131.25 ***131.25

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: Frank A Pellicer
Name (printed or typed)
9870 Goldenrod Drive
Address
Boynton Beach, FL 33437
City, State & Zip
407-585-4846
Daytime Telephone number

FILED
95 FEB 21 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/22/95

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

ARTICLES OF INCORPORATION

FILED

95 FEB 21 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, 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:

Pellicer Electric Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9870 Goldenrod Drive
Boynton Beach, FL 33437

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank A Pellicer
9870 Goldenrod Drive
Boynton Beach, FL 33437

ARTICLE V INCORPORATOR(S)

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

Frank A Pellicer - President, Secretary
9870 Goldenrod Drive Treasurer
Boynton Beach, FL 33437

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

10th day of February, 1995.

Frank A. Pellicer
Signature

Signature

Signature

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

FILED

35 FEB 21 AM 11:43

CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Pellicer Electric Services, Inc.

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

Frank A Pellicer

(Name)

9870 Goldenrod Drive

(P.O. Box ~~not~~ acceptable)

Boynton Beach, FL 33437

(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.

Frank A. Pellicer

(Signature)

2/10/91

(Date)