

TRANSMITTAL LETTER

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

P95000030486

SECRET
TALLAHASSEE, FLORIDA
JAN 11 AM 10:30

SUBJECT: William J. Mack Electrical Contractor Inc.
(Proposed corporate name – must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

FROM:

William J. Mack

Name (printed or typed)

2175 Laurel Ln.

Address

North Fort Myers, FL 33917

City, State & Zip

(813) 731-7115 574-5453

Daytime Telephone Number

74 010101 1 4 5 7 01017
04 14205 - 01037 - 010
****178.11 ****178.75

4/19/75
TD

Articles of Incorporation

1. The name of the corporation shall be:

William J. Mack Electrical Contractor Inc.

2. The principal place of business and mailing address of the corporation is:

2175 Laurel Ln. North Fort Myers, Fl. 33917

3. The corporation shall have the authority to issue 1,000,000 shares of stock

4. The registered agent of the corporation is William J. Mack and the registered street address is 2175 Laurel Ln. North Fort Myers Florida 33917

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: William J. Mack 2175 Laurel Ln. N. Fort Myers, Fl. 33917
Judith D. Mack 2175 Laurel Ln. N. Fort Myers Fl. 33917

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is William J. Mack whose street address is 2175 Laurel Ln. North Fort Myers Fl. 33917

Dated 4-11-95

William J. Mack
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4-11-95

William J. Mack
Registered Agent

ARTICLE IX - FISCAL YEAR

The fiscal year of the Corporation shall be the period selected by the Board of Directors as the tax year of the Corporation for federal income tax purposes.

ARTICLE X - CORPORATE SEAL

The Board of Directors may adopt, use and modify a corporate seal. Failure to affix the seal to corporate documents shall not affect the validity of such document.

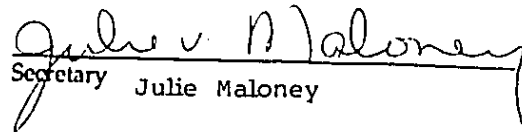
ARTICLE XI - AMENDMENTS

The Articles of Incorporation may be amended by the Shareholders as provided by Florida statutes. These Bylaws may be altered, amended, or replaced by the Board of Directors; provided, however, that any Bylaws or amendments thereto as adopted by the Board of Directors may be altered, amended, or repealed by vote of the Shareholders. Bylaws adopted by the Members may not be amended or repealed by the Board.

ARTICLE XII - INDEMNIFICATION

Any officer, director or employee of the Corporation shall be indemnified to the full extent allowed by the laws of the State of Florida.

Certified to be the Bylaws of the corporation adopted by the Board of Directors on Jan. 1, 19 95.


Secretary Julie Maloney

FILED
95 APR 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000030486

WILLIAM J. MACK
120 PILOT VIEW ROAD
WINCHESTOR, KY 40391

1-606-737-0775
1-606-737-2107

FILED
97 SEP -2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Request taken by: aalan
07-22-1997

400002256284--3
-08/04/97--01062--018
*****35.00 *****35.00

The forms you recently requested from this office are:

- (1) 311. Dissolution Profit Corp.

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Voldis

VS SEP 4 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

WILLIAM J. MACK
120 PILOT VIEW ROAD
WINCHESTER, KY 40391

SUBJECT: WILLIAM J. MACK ELECTRICAL CONTRACTOR INC.
Ref. Number: P95000030486

We have received your document for WILLIAM J. MACK ELECTRICAL CONTRACTOR INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00041312

RECEIVED
97 SEP -2 AM 8:46
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 SEP -2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: WILLIAM J. MACK

ELECTRICIAL CONTRACTOR INC.

SECOND: The articles of incorporation were filed on: APRIL 14 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28 day of July, 1997
1997 WJM

Signature William J. Mack
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William J. MACK
(Typed or printed name)

PRESIDENT
(Title)