

P 95000044018

HAVE
CALL
TOLL FREE
1-800-222-0191 FAX



55 JUN -7 1995

ACCOUNT NO. : 072100000032

REFERENCE : 610884 9186A

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : June 6, 1995

ORDER TIME : 9:26 AM

6000015077005

ORDER NO. : 610884

CUSTOMER NO: 9186A

CUSTOMER: C. Stephen Allen, Esq
ALLEN & MEIROSE

Suite 340
4830 West Kennedy Boulevard
Tampa, FL 33609

DOMESTIC FILING

NAME: FAMOUS TATE ELECTRIC OF
LAKELAND, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

NANCY HENDRICKS JUN - 8 1995

EXAMINER'S INITIALS: _____

55 JUN -7 1995
DIVISION OF REVENUE
TAMPA, FL

ARTICLES OF INCORPORATION
OF
FAMOUS TATE ELECTRIC OF LAKE LAND, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FAMOUS TATE ELECTRIC OF LAKE LAND, INC.

The address of the principal office of this corporation shall be 8317 North Armenia Avenue, Tampa, Florida 33604, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John E. Horst
Dir./Pres.

8317 North Armenia Avenue
Tampa, Florida 33604

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on June 7, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

CLD/jlm

1204 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9171
FAX 904-222-7771

800-342-8086

695000044018

RECEIVED

95 JUN 13 AM 11:44

CSC

networks

PRINCETON HALL
LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 610884 9186A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 35.00

ORDER DATE : June 6, 1995

ORDER TIME : 8:56 AM

ORDER NO. : 610884

CUSTOMER NO: 9186A

CUSTOMER: C. Stephen Allen, Esq
Allen & Meirose
Suite 340
4830 West Kennedy Boulevard
Tampa, FL 33609

*name change
Amend*

000001511840

DOMESTIC AMENDMENT FILING

NAME:

**FAMOUS TATE ELECTRIC OF
LAKEVIEW, INC.**

Document
Number

☒ **ARTICLES OF AMENDMENT**
☐ **RESTATED ARTICLES OF INCORPORATION**

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ **CERTIFIED COPY**
☐ **PLAIN STAMPED COPY**
☐ **CERTIFICATE OF GOOD STANDING**

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
95 JUN 13 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 JUN 13 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
FAMOUS TATE ELECTRIC OF LAKE LAND, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

FAMOUS TATE OF LAKE LAND, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 13TH day
of June, 1995.

Corporation Service Company

Gail Shelby
BY: Its Incorporator,
Gail Shelby

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

895000044018

PRESTIGE BAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 610884 9186A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pzyato

ORDER DATE : June 6, 1995

ORDER TIME : 10:47 AM

700001542337

ORDER NO. : 610884

CUSTOMER NO: 9186A

*RA
Change*

CUSTOMER: C. Stephen Allen, Esq
Allen & Melrose
Suite 340
4830 West Kennedy Boulevard
Tampa, FL 33609

95 JUL 20 PM 4:45
DIVISION OF
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: FAMOUS TATE-ELECTRIC OF
LAKELAND, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jennifer Moran

*1/30/95
DRL
03250,
A2L*

FILED
95 JUL 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter No. P95000044018

Date Filed 6/7/95

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: FAMOUS TATE OF LAVELAND, INC.

2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

MR. JOHN E. HORST
8317 NORTH ARMENIA AVENUE
TAMPA, FL 33604

FILED
95 JUN 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

JOHN E. HORST
(Typed or printed name and title)

Signature

John Horst

(President or Vice President)

Date

6-29-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name JOHN E. HORST

Signature

John Horst
(Agent)

Date

June 29, 1995