

99500058192

TRANSMITTAL LETTER

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

FILED
JUL 21 AM 9 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: D.W. LUTZ AND ASSOCIATES, 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

FROM: DAVID W LUTZ, III
Name (printed or typed)

10341 RACHEZ AVE.
Address

ENGLEWOOD, FL 34224-8202
City, State & Zip

PAGER (813) 820-0937²
Daytime Telephone number

000001530542
87-06/95--01033--007
***122.50 ***122.50

R CHESSEY JUL 27 1993

135
11/18
1195-13941

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



FLORIDA DEPARTMENT OF STATE

July 11, 1995

Sandra B. Mortham
Secretary of State

DAVID W LUTZ III
10341 RACHEL AVE
ENGLEWOOD, FL 34224-8202

SUBJECT: D.W. LUTZ AND ASSOCIATES, INC.
Ref. Number: W95000013941

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for D.W. LUTZ AND ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 595A00033335

Articles of Incorporation of D. W. Lutz and Associates, Inc.

ARTICLE I — NAME

The name of this corporation is D. W. LUTZ AND ASSOCIATES, INC.

ARTICLE II — DBA

This corporation will do business as DAVID LUTZ ELECTRIC.

ARTICLE III — DURATION

This corporation shall exist perpetually.

ARTICLE IV — PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V — POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VI — CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of (1) dollar per share.

ARTICLE VII — PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class of series as that which he already holds at the price at which it is offered to all other shareholders.

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ARTICLE VIII — INITIAL OFFICE AND RESIDENT AGENT
PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 10341 Rachel Avenue, Englewood, Florida 34224-8202 and the name of the initial registered agent of this corporation at that address is David W. Lutz, III.

ARTICLE IX — MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation, the act of stockholders representing majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote, in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE X — INCORPORATORS

The name and address of the persons signing these articles is:

David W. Lutz, III
10341 Rachel Avenue
Englewood, Florida 34224-8202

Donald W. Hamsher, Sr.
8976 Bantry Bay Boulevard
Englewood, Florida 34224

ARTICLE XI — BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XII — INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XIII — AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 22 day of June, 1995.

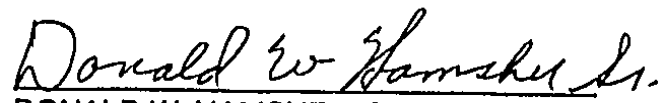

David W. Lutz, III L.S.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

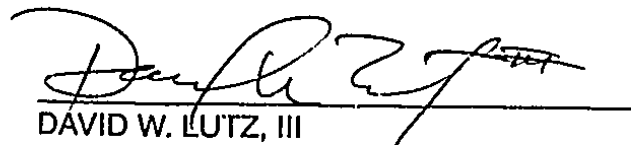
That D. W. LUTZ AND ASSOCIATES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, Englewood, County of Charlotte, State of Florida, has named DAVID W. LUTZ, III, 10341 RACHEL AVENUE, County of Charlotte, State of Florida, as its agent to accept service of process within the State of Florida.


DAVID W. LUTZ, III
INCORPORATOR


DONALD W. HAMSHER, SR.
INCORPORATOR

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open.

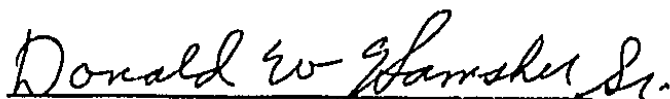

DAVID W. LUTZ, III
RESIDENT AGENT

APPOINTMENT OF QUALIFIER

At the meeting of DAVID LUTZ ELECTRIC a dba of D. W. LUTZ AND ASSOCIATES, INC., held on the 22 day of June, 1995, David W. Lutz, III Florida State Unlimited Contractor was appointed as license qualifying agent to act for the business organization in matters connected with its contracting business, and given authority to supervise all construction, service or any other business undertaken by DAVID LUTZ ELECTRIC a dba of D. W. LUTZ AND ASSOCIATES, INC. and or D. W. LUTZ AND ASSOCIATES, INC.



DAVID W. LUTZ, III
PRESIDENT/RESIDENT AGENT



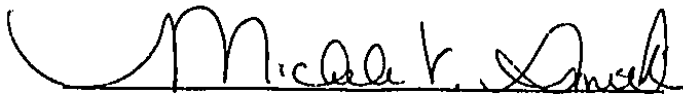
DONALD W. HAMSHER, SR.
VICE PRESIDENT/SECRETARY

STATE OF FLORIDA

COUNTY OF CHARLOTTE

Sworn and subscribed to before this 21st July day of ~~June~~ 1995.

My commission expires:



Notary Public



STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DAVID W. LUTZ, III known to me and known by me to be the person signing these Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of ~~June~~ July, 1995.

My commission expires:

Michele V. Smith
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA