

P95000061331

TRANSMITTAL LETTER

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

200001554382
-08/07/95--01059--014
*****70.00 *****70.00

SUBJECT: Curtis Electric Co, 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

Additional Copy Required

FROM: Ralph E. Allen
Name (printed or typed)

1121 Lighthouse Church RD
Address

BAKER FLA 32531
City, State & Zip

(904) 537-4059
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -7 AM 10:05

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

4/28/95

ARTICLES OF INCORPORATION

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:

Curtis Electric CO, INC

ARTICLE II PRINCIPAL OFFICE

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

1121 LIGHTHOUSE CHURCH RD
BAKER, FLA, 32531

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 12,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RALPH E. ALLEN
1121 LIGHTHOUSE CHURCH ROAD
BAKER FLA 32531

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

William EVERETT CURTIS

5242 GALLIVER CUT OFF ROAD
BAKER FLA 32531

RAIPH E. ALLEN

1121 LIGHTHOUSE CHURCH ROAD
BAKER FLA 32531

THOMAS J BARROW

P.O. BOX 67, 1752 COBB RD
BAKER FLA 32531

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

3 day of Aug, 1995.

William Everett Curtis President
Signature

x Ralph Allen Vice-President
Signature

x Thomas J. Barrow Sec/treas
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Curtis Electric Co, Inc

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

x RALPH E. ALLEN
(NAME)

1121 LIGHTHOUSE CHURCH ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BAKER, FLA. 32531
(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.

x Ralph E Allen
(SIGNATURE)

8-3-1995
(DATE)

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