

P95000063654
Thompson Electric

August 14, 1995

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
10-1-95

100001561711
-08/16/95--01042--013
****122.50 ****122.50

RE: Thompson Electric of Northwest Florida, Inc.

Gentlemen:


We are enclosing the Articles of Incorporation for the above styled corporation, **Thompson Electric of Northwest Florida, Inc.**, along with a U.S. Postal Service Money Order in the amount of \$122.50 to cover the cost of filing same.

We have stipulated that these Articles of Incorporation become effective October 1, 1995.

Thank you for your cooperation and assistance.

Sincerely yours,

THOMPSON ELECTRIC OF NORTHWEST FLORIDA, INC.


OBIE CRAIN, JR.
Statutory Agent for the Corporation

Enclosures:

Articles of Incorporation - 4 Originals
U.S. Postal Money Order #62476291056

RECEIVED
AUG 16 11:17
TALLAHASSEE, FLORIDA

EX-10-1-73

1973 AUG 15 11:17
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Thompson Electric of Northwest Florida, Inc.**

The undersigned persons, having the age of 18 or more, have associated themselves for the purpose of forming a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation:

1. Name: The name of this corporation is **Thompson Electric of Northwest Florida, Inc.**

2. State of Incorporation: This corporation is hereby formed under the laws of the State of Florida.

3. Purpose and Powers: This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of Florida, as they may be amended from time to time, and specifically but not in limitation thereof, for the purposes of electrical wiring of residential and commercial buildings; providing for electrical power to be administered to same; and the installation, maintenance, and repair of various electrical appliances or components to or in connection with residential or commercial structures.

This Corporation shall have the broad general powers set forth by regulation and statute in this state.

4. Duration: The duration of this Corporation shall be in perpetuity.

5. Principal Place of Business: The initial principal place of business shall be:

Street Address: 6639 Dearborn Street, Milton, FL 32570.

Mailing Address: Post Office Box 15, Milton, FL 32572.

Copies of all corporate records shall be kept at the principal place of business.

6. Board of Directors: The number of directors of this corporation shall be fixed by the By-Laws. Initially, there shall be three directors, who shall serve until their successors are qualified according to the By-Laws and whose names and addresses are as follows:

Marlin Ray Thompson, 4875 Douglas Drive, Milton, FL 32583

Social Security Number: 418-64-4752.

Allen Keith Thompson, 4091 Buford Lane, Milton, FL 32583

Social Security Number: 418-21-8271.
Jimmy Henderson Thompson, 10 Seminole Street, Florala, AL 36442
Social Security Number: 416-76-1584.

7. **Capital Stock:** The authorized capital stock shall consist of 200 shares of common voting stock with a Par Value of \$1.00.

8. **Incorporators:** The names and residence addresses of the undersigned incorporators are:

Marlin R. Thompson, 4875 Douglas Drive, Milton, Florida 32583.
Allen K. Thompson, 4091 Buford Lane, Milton, Florida 32583.
Jimmy H. Thompson, 10 Seminole Street, Florala, Alabama, 36442.

9. **Statutory Agent:** The undersigned, **Obie Crain, Jr.**, whose place of residence is 10555 Goodrange Drive, Milton, Florida 32583-8202, consents to act in the capacity of statutory agent:

Signature

10. **Other Provisions:** None.

IN WITNESS THEREOF, the following Incorporators have signed these Articles of Incorporation, intending that they become effective as of October 1, 1995.

Marlin R. Thompson

Allen K. Thompson

Jimmy H. Thompson

STATE OF FLORIDA
COUNTY OF SANTA ROSA

On this date, August 14, 1995, before me, a Notary Public, personally appeared **Marlin R. Thompson**, **Allen K. Thompson**, and **Jimmy H. Thompson**, all personally known to me to be the persons whose names are subscribed to this instrument, and acknowledged that they each executed the same for the intent and purposes therein set forth.

Linda F. Allen
Linda F. Allen, Notary Public for State of Florida at Large
Notary Seal, with expiration date:



LINDA F. ALLEN
Notary Public, State of Florida
My Comm. Exp. April 3, 1998
Comm. No. CC 361086