

P95000066320

Carter Union Electrical Contractor, Inc.

350 Fifth Avenue South  
Suite B  
Naples, FL 33940

Telephone 941-261-9780  
Fax 941-261-1559

December, 5, 1995

Florida Department of Revenue  
Division of Corporations  
ATTN: Ms. Karen Gibson  
P.O. Box 6327  
Tallahassee, FL 32314

400001656174  
-12/07/95--01060--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Change of Corporate Officers

Dear Ms. Gibson:

Please find enclosed a our check #1019 in the amount of \$35.00 as requested to change the Corporate Officers of Carter Union Electrical Contractor, Inc.

Our telephone # and return address are as shown on this letterhead.

Thank you for your help in this matter.

Sincerely yours,

*S. L. Dobinsky*  
S. L. Dobinsky  
Business Manager

FILED  
1995 DEC -7 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*NFT*

*12-12-95*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

1995 DEC -7 PM 5:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARTER UNION ELECTRIC, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III: DIRECTORS

AMEND AS FOLLOWS:

MARK W. CARTER, 1750 MARLYN RD. FORT MYERS  
JENNY L. CARTER, 1750 MARLYN RD. FORT MYERS  
33901  
33901

ARTICLE IV: OFFICERS

AMEND AS FOLLOWS:

MARK W. CARTER, PRESIDENT  
JENNY L. CARTER, VICE-PRESIDENT  
JENNY L. CARTER, SECRETARY-TREASURER

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 08.29.1995

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 05 of December, 19 95.

Signature Jenny L. Carter, VICE PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JENNY L. CARTER  
Typed or printed name

VICE PRESIDENT  
Title



# THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

August 21, 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600001573286  
-08/30/95--01023--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Carter Union Electric, Inc.  
P3394035CACAR

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Carter Union Electric, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett  
Corporate Service Representative

enc.

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

55 AUG 29 PM 12:32

FILED

SAB  
8/28/95

ARTICLES OF INCORPORATION  
OF  
Carter Union Electric, Inc.

FILED  
05 AUG 29 1995

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Carter Union Electric, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 350 5th Ave. South Suite B, Naples FL 33940.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Mark Carter 1750 Marlyn Rd., Ft. Myers FL 33901  
Robert S. Smith 17189-11 Terraverde Circle, Ft. Myers FL 33908

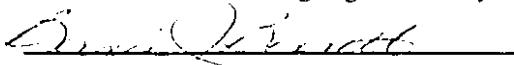
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 21st day of August, 1995.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 21st day of August, 1995 by Bonnie J. Bennett. SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994

Term 2 Years

  
Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

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

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this Carter Union Electric, Inc.  
desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Naples, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
Larry Wolfe

August 21, 1995  
Date

FILED  
95 AUG 29 PM 12:32  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**995000066320**  
**ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON**  
**CHARTERED**

**ATTORNEYS AND COUNSELORS AT LAW**

BARNETT BANK CENTER  
 240 SOUTH PINNAPLE AVENUE  
 P.O. BOX 49948  
 NARAYITA, FLORIDA 34230-4948

WATS (FROM TAMPA) 645-7103  
 PHONE (941) 366-6660  
 FAX (941) 366-3999

THE TIDEWATER BUILDING  
 SUITE 201  
 1375 JACKSON STREET  
 FORT MYERS, FLORIDA 33901

PHONE (941) 337-0062  
 FAX (941) 337-0406

TANDEM CENTER  
 SUITE 199  
 333 S. TAMiami TRAIL  
 VENICE, FLORIDA 34283

PHONE (941) 485-8200  
 FAX (941) 488-9436

ANTHONY J. ABEL  
 SARALYN ABEL  
 DAVID S. BAND  
 KATHRYN ANGELO, CARR\*  
 STEVEN J. CHASIN\*\*  
 RONALD L. COLLIER  
 DALI S. DAVIDSON  
 JOHN A. GARNER

HARVEY J. ABEL

CHERYL L. GORDON  
 SCOTT B. GORDON  
 MARK D. HILDRETH\*\*\*  
 WILLIAM R. KOPF\*  
 CHRISTINE EDWARDS LAMIA  
 MARK W. McFALL  
 BRADLEY D. MACHII  
 GEORGE H. MAZZARANTANI

OF COUNSEL  
 RICHARD W. COONEY

May 16, 1996

JAN WALTERS PITCHFORD\*  
 MALCOLM J. PITCHFORD\*  
 JIMMEY S. RUSSELL  
 MICHAEL S. TAATHE  
 WM. JOHN TOLTON, III  
 DAVID S. WATSON  
 JOHN W. WIST III  
 PHILIP C. ZIMMERMAN

JOHNSON S. SAVARY

E-Mail: abelband@gate.net

**ADDITIONAL JURISDICTIONS**

DAVID S. BAND-WASH. DC & MD  
 RONALD L. COLLIER-PA & NJ  
 ANTHONY J. ABEL-IL  
 STEVEN J. CHASIN-CA  
 MICHAEL S. TAATHE-NJ & NY  
 MARK W. McFALL-TX  
 BRADLEY D. MACHII-OH & TN  
 PHILIP C. ZIMMERMAN-CO  
 JOHN A. GARNER-IN & GA  
 DAVID S. WATSON-PA  
 SCOTT B. GORDON-OH  
 RICHARD W. COONEY-NY  
 JOHN W. WIST III-DC  
 DALI S. DAVIDSON-NC

\*Board Certified Real Estate Lawyer  
 \*\*Board Certified Civil Trial Lawyer  
 \*\*\*Board Certified Business Bankruptcy Law  
 American Bankruptcy Board of  
 Certification

Please refer to our file number:

Writer's direct line:  
 (941) 337-0062  
 Reply to: Fort Myers

State of Florida  
 Division of Corporations

Re: Carter Union Electric, Inc.

Dear Sir:

Enclosed herewith please find a Statement of Change of Registered Office and Registered Agent for the above-referenced corporation, along with the filing fee of \$35.00.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,  
 PITCHFORD & GORDON, CHARTERED

By: Mark W. McFall  
 Mark W. McFall

MWM/bmb  
 Enclosures

100001833351  
 -05/21/96--01172--008  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

N. HENDRICKS MAY 27 1996

RA Change

FILED  
 96 MAY 20 PM 12:56  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Charter No. P95000066320

Date Filed \_\_\_\_\_

**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: CARTER UNION ELECTRIC, INC.

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

Larry Wolfe  
200 John Knox Road  
Tallahassee, FL 32303

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

Mark W. McFall

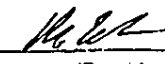
1375 Jackson Street, Suite 201

Fort Myers, Florida 33901

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.

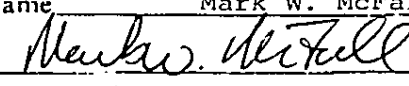
Mark Carter, President  
(Typed or printed name and title)

Signature   
(President or Vice President)  
Mark Carter

Date 11/30/95

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 Mark W. McFall

Signature 

Date 3-7-96 (Agent)