

996000001294
TRANSMITTAL LETTER

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

700001674837
-01702795--01031--008
****131.25 ****131.25

SUBJECT: American Electric of Monticello, Florida, 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: Robert R. Plaines, Attorney
Name (printed or typed)

215 N. Jefferson St.
Address

Monticello, FL 32344
City, State & Zip

(904)997-6954
Daytime Telephone number

FILED
DEC 29 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/5/16

TH

896A-580

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

ARTICLES OF INCORPORATION
OF
AMERICAN ELECTRIC OF MONTICELLO, FLORIDA, INC.

FILED
55 DEC 29 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is AMERICAN ELECTRIC OF MONTICELLO, FLORIDA, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose(s) for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this Chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100), par value of ONE AND NO/100 DOLLARS (\$1.00) per share and of one class.
5. The street address of its initial and principal office is: Rt. 2, Box 216-B, Monticello, FL 32344 and the name of its initial resident agent at such address is: MICHAEL W. NITTLER.
6. The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof is as follows:

MICHAEL W. NITTLER
Rt. 2 Box 216-B
Monticello, FL 32344

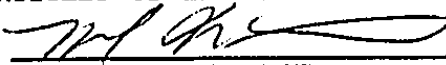
7. The name and address of the incorporator is:

MICHAEL W. NITTLER
Rt. 2 Box 216-B
Monticello, FL 32344

IN WITNESS WHEREOF, the undersigned, as incorporator of this incorporation has executed these ARTICLES OF INCORPORATION.

12/27/95

DATE




MICHAEL W. NITTLER
as Director and Resident Agent
AMERICAN ELECTRIC OF MONTICELLO,
FLORIDA, INC.

STATE OF FLORIDA
COUNTY OF JEFFERSON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared MICHAEL W. NITTLER, known to be the person described as the subscriber in and who executed the foregoing ARTICLE OF INCORPORATION, and acknowledged before me that they subscribed to those ARTICLES OF INCORPORATION, that they are personally known to me and who () did (✓) did not take an oath.

WITNESS my hand and official seal in the County and State aforementioned on this 27th day of December, 1995.


(SEAL)


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

TYPED OR PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES:

ROBERT R. PLAINES
NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires May 31, 1996
Commission No. CC204631

I, the undersigned, hereby accept appointment as Resident Agent of the above-named corporation.


MICHAEL W. NITTLER