

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
TOLL FREE No. 1 800 342 8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

EFFECTIVE DATE
1-1-90

96 JAN - 3 PM 12:01

AL JAN - 3 1995,

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	NC		

WALK-IN 118 12:00
Will Pick Up

RE: Emerald Coast Utility
Contractor, Inc.

No 52280

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Restatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

8000001681248
-01700790-01003-015
***122.50 ***122.50

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

SELLAR, SEWELL, RUSS & SAYLOR, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

507 WENTWORTH STREET

LEONARD, FLORIDA 32748

CHARLES B. P. SELLAR
STEPHEN G. SEWELL
GEORGE H. RUSS
BRUCE A. SAYLOR
CHARLES D. JOHNSON

MAILING ADDRESS
POST OFFICE BOX 40772
LEONARD, FLORIDA 32740-0772
TELEPHONE (904) 787-2308
FAX NUMBER (904) 787-4341

January 5, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Dear Sir:

Re: Request for Certification of Incorporation for proposed
corporation, Emerald Coast Utility Contractor, Inc.

Find enclosed our firm's check in the amount of \$122.50, to cover the following fees of your office:

Filing Fee	\$35.00
Certified Copy	\$52.50
Filing Resident Agent Form	\$35.00

We enclose original and copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us, together with acknowledgment of filing of resident agent form.

Your quick attention to this matter will be greatly appreciated.

Sincerely,

Stephen G. Sewell

Stephen G. Sewell

SGS/js
Enclosures

at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 50 Hill Avenue, Ft. Walton Beach, Florida 32548, and the name of the initial registered agent of this corporation is LAURA McGEE.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 50 Hill Avenue, Ft. Walton Beach, Florida 32548. The preferred mailing address is same.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

NAME

ADDRESS

MIKE STANLEY

50 Hill Avenue
Ft. Walton Beach, Florida 32548

LAURA McGEE

50 Hill Avenue
Ft. Walton Beach, Florida 32548

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

NAME

ADDRESS

JILL L. STANLEY

50 Hill Avenue
Ft. Walton Beach, Florida 32548

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 5th day of January, 1996.

Jill L. Stanley
JILL L. STANLEY, Subscriber

CERTIFICATE OF DESIGNATION
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: **EMERALD COAST UTILITY
CONTRACTOR, INC.**
2. The name and address of the registered agent and office
is: **LAURA MCGEE
50 Hill Avenue
Ft. Walton Beach, FL 32548**

SIGNATURE *Laura McGee*
(Corporate Officer)

TITLE *Vice President*

DATE *1-5-96*

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.

SIGNATURE *Laura McGee*

DATE *1-5-96*

RECEIVED
CORPORATE
OFFICES
JAN 11 1996
607-1-3 PM 1:41

P96000001903

Requestor's Name

2648 Weeping Willow Ln
Newport, FL 32566

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

200002107052--7
-03/07/97--01039--004
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR -7 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

FILED

97 MAR -7 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION:

EMERALD COAST UTILITY
CONTRACTOR, INC.

PRESENT REGISTERED OFFICE
(BEFORE CHANGE):

50 HILL AVENUE
FT. WALTON BEACH, FL 32548

NEW REGISTERED OFFICE:

SAME

PRESENT REGISTERED AGENT
(BEFORE CHANGE):

LAURA McGEE

NEW REGISTERED AGENT:

MICHAEL STANLEY

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of EMERALD COAST UTILITY CONTRACTOR, INC.

EMERALD COAST UTILITY
CONTRACTOR, INC.

Date: 8-31-96

By: Mike Stanley
Mike Stanley, President

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the section of the Florida Statutes relative to the obligation and responsibilities of this office.

Mike Stanley
Mike Stanley
Registered Agent