

P960000672

January 1, 1996

Secretary of State  
Corporate Records  
Department of State  
PO Box 6327  
Tallahassee FL 32314

RE: Jack Keith Electric and Sons Inc.

Dear Sir:

Enclosed with this letter is our Articles of Incorporation for Jack Keith Electric and Sons Inc.. We would like the corporation to be effective as of January 1, 1996. Also enclosed is a check for \$122.50 to cover the filing fees.

Sincerely,

*Jack Keith*  
Jack Keith  
Registered Agent

Jack Keith Electric and Sons Inc.  
509 Lagoon Oaks Circle  
Panama City Beach FL 32408

600001681746  
-01/08/96--01086--005  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE  
JAN - 1 1996

FILED  
96 JAN - 8 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W960000672~~

T. BROWN JAN 23 1996

January 16, 1996

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

RE: Jack Keith Electric & Sons Inc.

Dear Ms. Mortham:

I Have change the articles to reflect the required information.  
Please see article number 7. Should this still be incorrect,  
please let me know.

Thank you for your assistance in this matter.

Sincerely,

  
Delores Keith  
Secretary

RECEIVED  
96 JAN 17 AM 8:25  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 10, 1996

**JACK KEITH ELECTRIC AND SONS INC.**  
**509 LAGOON OAKS CIRCLE**  
**PANAMA CITY BEACH, FL 32408**

**SUBJECT: JACK KEITH ELECTRIC AND SONS INC.**  
**Ref. Number: W9600000838**

We have received your document for JACK KEITH ELECTRIC AND SONS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

**Teresa Brown**  
Corporate Specialist

Letter Number: 496A00001360

**EFFECTIVE DATE**  
**JAN - 1 1996**

## ARTICLES OF INCORPORATION

**FILED**  
**96 JAN-8 AM 8:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is Jack Keith Electric and Sons Inc.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 1000 shares of common stock having a par value of \$1.00 per share.
5. The address of its initial registered office is 509 Lagoon Oaks Circle, Panama City Beach, Florida, 32408, and the name of its initial registered agent at said office is Jack Keith.
6. The number of directors may be from time to time fixed by the shareholders. The number of directors constituting its initial Board of Directors is two, whose name and address is as follows:

Jack Keith  
509 Lagoon Oaks Circle  
Panama City Beach Fl 32408

Delores Keith  
509 Lagoon Oaks Circle  
Panama City Beach FL 32408

7. The Corporation's principal office along with the Incorporator is as follows:

Jack Keith  
509 Lagoon Oaks Circle  
Panama City Beach Fl 32408

8. The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders, and said power shall be exercised by a unanimous vote of the Directors and Shareholders.
9. The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting by a unanimous vote of all common stock issued and outstanding.
10. The unanimous consent of the Stockholders of the corporation shall be required for any Shareholder action.
11. The unanimous consent of the Board of Directors of the corporation shall be required for any action of the Board of Directors.
12. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of capital stock of the corporation.
13. This corporation shall commence its existence on this, the 1st day of January 1, 1996, as agreed upon by all shareholders.

Jack Keith

**STATE OF FLORIDA  
COUNTY OF BAY**

Before me, the undersigned authority, personally appeared  
Jack Keith, well known to me to be the person described herein and who  
executed the foregoing instrument and acknowledged to and before me that he  
executed the same.

Witness my hand and official seal this 1st day of January, 1996.

Paula S. Clampitt  
Notary Public



PAULA S. CLAMPITT  
My Commission CC441244  
Expires Feb. 23, 1999  
Bonded by HAI  
10-422 1555

**CERTIFIED DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

FILED  
JAN 8 AM 8 11  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- Jack Keith Electric and Sons Inc., desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation, at City of Panama City Beach, County of Bay, State of Florida, has named Jack Keith, 509 Lagoon Oaks Circle, Panama City Beach, Florida, 32408, as its registered agent to accept service of process with this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Jack Keith, Registered Agent

**STATE OF FLORIDA  
COUNTY OF BAY**

Before me, the undersigned authority, personally appeared, Jack Keith, well known to me to be the person described herein and who executed the foregoing instrument and acknowledged to and before me that he executed the same.

Witness my hand and official seal this 1st day of January, 1996..

  
\_\_\_\_\_  
Notary Public



PAULA S CLAMPTT  
My Commission CC441244  
Expires Feb. 23, 1999  
Bonded by HAI  
800-422 1565