230 McKenste Avenue POST OF FICE BOX 2526 PANAMA CITY, FLORIDA 32402-0160 Owen S. Trappe, Jr. Telephone Brian A. Dusscault

(004)769-0139

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January 25, 1996

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Attorneys' Title Insurance Fund, Inc. 660 East Jofferson Street, Suite 200 Tallahassee, Florida 32301

ATTENTION: Barbara Keys

HOWARD EMERY ELECTRIC, INC. Ro:

Dear Ms. Keys:

Please find enclosed the original and a copy of the Articles of Incorporation for HOWARD EMERY ELECTRIC, INC. I have also enclosed a check in the amount of \$70.00 to cover the costs of the filing fees in this matter. I would appreciate your firm handling the delivery of these papers and returning the conformed copy of the Articles of Incorporation to me by regular mail.

Finally, I am enclosing a letter of authorization for your company to file the enclosed corporate documents. If you need any additional information, please do not hesitate to contact me.

Sincerely.

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# TRAPPE & DUSSEAULT, P. A.

ATTORNEYS AT LAW

238 McKensle Avenue FOST OFFICK BOX 2526 PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr. Brian A. Dusseault

Telephone (904)769-6139

January 25, 1996

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32302

Re: HOWARD EMERY ELECTRIC, INC.

Dear Sir:

I have enclosed the original and one copy of the Articles of Incorporation of the abovenamed corporation. Please file the original and return a conformed copy to me for the corporate records.

I have enclosed my check payable to your order in the amount of \$70.00, representing a filing fee of \$35.00 and the \$35.00 Designation of Resident Agent fee.

If any additional information is needed or desired, please do not hesitate to contact me.

Sincerely

Stan Trappe

ST/lcm

**Enclosures** 

ARTICLES OF INCORPORATION

FILED

OF

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HOWARD EMERY ELECTRIC, INC. FALLAR SLEE, LEARDA

### ARTICLE I

The name of this corporation shall be HOWARD EMERY ELECTRIC, INC.

### **ARTICLE II**

This corporation shall have perpetual existence.

### ARTICLE III

The primary purpose of this corporation shall be to engage in the business of providing electrical contracting to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

## ARTICLE IV

The amount of capital stock authorized shall be 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand and No/100 Dollars (\$1,000.00).

#### **ARTICLE V**

The street address of the corporation's initial registered office is 2208 Dorothy Avenue, Panama City, Florida 32408. The name of the corporation's initial registered agent at such address is HOWARD W. EMERY. The street address of the corporation's principal office is 2208 Dorothy Avenue, Panama City, Florida 32408.

The street address of the registered office and business address are the same.

### ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00).

### ARTICLE VI

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

### **ARTICLE VII**

The number of directors constituting the initial Board of Directors shall be not less than three (3) nor more than five (5).

### ARTICLE VIII

The name and address of each person who is to serve as a member of the initial Board of Directors are:

HOWARD W. EMERY, 2208 Dorothy Avenue, Panama City, Florida 32408;

BOBBIE J. EMERY, 2208 Dorothy Avenue, Panama City, Florida 32408; and

H. E. EMERY, 2208 Dorothy Avenue, Panama City, Florida 32408.

### ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation are as follows:

HOWARD W. EMERY, 2208 Dorothy Avenue, Panama City, Florida 32408.

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 26 day of January, 1996.

HOWARD W. EMERY

Incorporator

#### STATE OF FLORIDA COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared HOWARD W. EMERY, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)	凹凹	Said person(s) is/are personally known to me. Said person(s) provided me the following type of identification _Fla. D. L. #E560-339-37-410-0
·		Witness my hand and official seal in the County and State last aforesaid this 26th day of January, 1996.
Linda C. Mummert Notary Public, State of Florida Commission Number: cc 501052 Commission Expires: 10/11/99		Linda C. Mummert
	52	Notary Signature Linda C. Mummert
	}	Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHING THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BEISERVED

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

First-That **HOWARD EMERY ELECTRIC**, **INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named **HOWARD W. EMERY**, located at 2208 Dorothy Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

HOWARD W. EMERY

January 26, 1996

Date

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

HOWARD W EMERY

STATE OF FLORIDA COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to

administer oaths and take acknowledgments, personally appeared HOWARD W. EMERY, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one;)

□ Said person(s) is/are personally known to me.
Said person(s) provided me the following type of identification Fla. D.L. #E560-339-37-410-0

Witness my hand and official seal in the County and State last aforesaid this 26th day of January, 1996.

Linda C. Munimert

Notary Signaturo Linda C. Munmert

**Printed Name** 

Linda C. Mummert Notary Public, State of Florida Commission Number: cc 501052 Commission Expires: 10/11/89