

P96000029273

TRANSMITTAL

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

003/29/96--010001--0002
*****00.75 *****78.75

SUBJECT: Enectreco, 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:

Joseph Culotta

Name (printed or typed)

3801 Crown Point Rd.

Address

Jacksonville, FL. 32257

City, State & Zip

(904) 886-7264

Daytime Telephone Number

FILED
96 APR 29 AM 8:56
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

APR 4 1996

APR 4 1996

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

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be Enectreco, Inc.

FILED
96 MAR 29 AM 8:56
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:
11250 Old St. Augustine Rd. Suite 15-330
Jacksonville, Fl. 32257

The mailing address is: 11250 Old St. Augustine Rd. Suite 15-330
Jacksonville, Fl. 32257

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Joseph Culotta
3801 Crown Point Rd. #1014
Jacksonville, Fl. 32257

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Joseph Culotta
3801 Crown Point Rd. #1014
Jacksonville, Fl. 32257

ARTICLE VI BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. The names and mailing addresses of the persons whom are to serve as directors are:

Joseph Culotta
3801 Crown Point Rd. #1014
Jacksonville, Fl. 32257

Michael Stacy
3801 Crown Point Rd. #1014
Jacksonville, Fl. 32257

The undersigned incorporator has executed these Articles of Incorporation this

27th day of March, 1996

Joseph Culotta
Signature

**CERTIFICATE OF DESIGNATION OF
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: Enectree, INC.

2. The name and address of the registered agent and office is:

Joseph Culetta
(NAME)
3801 Crown Point Rd. #1014
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Jacksonville, FL 32257
(CITY/STATE/ZIP)

96 MAR 29 AM 8:56
TALLAHASSEE, FLORIDA

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.

Joseph Culetta
(SIGNATURE)

3/27/96
(DATE)