# P9600032858 McCarthy, Summers, Bobko, McKey, Wood & Sawyer, P.A.

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April 9, 1996

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

RE: M.J.S. Utilities, Inc.

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9000001777139 -04/11/96--01089--007 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed please find an original and one (1) duplicate of the Articles of Incorporation for M.J.S. Utilities, Inc. Also enclosed is our firm's check in the amount of \$122.50 to cover filing fees.

Please file these Articles appropriately, and return the duplicate to my attention.

Thank you for your assistance. Please contact me if you have any questions or need further information.

Sincerely,

Lita Ferrell Legal Assistant

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SECRETARY OF STATE

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### ARTICLES OF INCORPORATION

OF

M.J.S. UTILITIES, INC.

### ARTICLE I

#### NAME

The name of this corporation shall be: M.J.S. Utilities, Inc.

### ARTICLE II

## TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE III

### PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

McCarthy, Summers, Bobko, McKey, Wood & Sawyer, P.A. 2081 E. Ocean Boulevard; 2nd Floor Stuart, Florida 34990

The name of the initial registered agent of this corporation at that address is:

Thomas R. Sawyer

ARTICLE VI

## DIRECTORS

This corporation shall have one (1) director 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 and address of the initial Director of this corporation is:

Michael J. Strand 2552 N.E. Turner Avenue, Box 76 Arcadia, Fl 33821

ARTICLE VII

## INCORPORATOR

The name and address of the person signing these articles is:

Michael J. Strand 2552 N.E. Turner Avenue, Box 76 Arcadia, Fl 33821

#### ARTICLE VIII

#### CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

## ARTICLE IX

### PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares. This article pertaining to preemptive rights may not be amended or deleted without a majority vote of the shareholders of each

affected class. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the shareholders of the corporation. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

## ARTICLE X

### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders, meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI

## ADDRESS OR PRINCIPAL OFFICE

The principal office and the mailing address of this

corporation shall be:

2552 N.E. Turner Avenue, Box 76 Arcadia, Fl 33821

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this  $8^{\frac{11}{11}}$  day of \_\_\_\_\_, 1996.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, Thomas R. Sawyer, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 8th day of April,

Registered Agent

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