

P96000038050

TRANSMITTAL LETTER

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

ES00000179157815
04/29/96--01120--002
***\$131.25 ***\$131.25

SUBJECT: Dinosaur Electric 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: Russell Carlton Gambill
Name (printed or typed)

410 Perthshire Dr.
Address

Orange Park Fl 32073
City, State & Zip

(904) 276-8099
Daytime Telephone number

FILED
96 APR 29 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/2/96
TB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 APR 29 PM 2:06
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dinosaur Electric Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

410 Perthshire Dr.
Orange Park Fl 32073

ARTICLE III SHARES

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

N/A

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Russell Carlton Gambill
410 Perthshire Dr.
Orange Park Fl 32073

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Russell Carlton Gambill
410 Perthshire Dr.
Orange Park Fl 32073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of April, 19 96.

(An additional article must be added if an effective date is requested.)

Russell C. Gambill
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Dinosaur Electric Inc.

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

Russell C. Gambill

(NAME)

410 Perthshire Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orange Park FL 32073

(CITY/STATE/ZIP)

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.

Russell C. Gambill
(SIGNATURE)

4-24-96
(DATE)