

P96000040836

TRANSMITTAL LETTER

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

0000011812160
-05/07/96--01163--001
*****78.75 *****78.75

SUBJECT: SPEC ELECTRICAL CONTRACTOR, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE:
11/04/1996

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: NORMAN D. WOOTEN
Name (printed or typed)

1406 ELDRON BLVD SE
Address

PALM BAY, FLORIDA 32909
City, State & Zip

(407) 984 - 1276
Daytime Telephone number

FILED
96 MAY -6 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

96 MAY -6 PM 2:51

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.

EFFECTIVE DATE

MAY 1, 1996

ARTICLE I NAME

The name of the corporation shall be:

SPEC ELECTRICAL CONTRACTOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 100185

PALM BAY, FL 32909-0185

ARTICLE III SHARES

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

1500 SHARES NO PAR COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARRIE L. WOOTEN

1406 ELDRON BLVD SE

PALM BAY, FL 32909

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):

NORMAN D. WOOTEN - PRESIDENT
1406 ELDRON BLVD SE
PALM BAY, FLORIDA 32909

ARTICLE VI EFFECTIVE DATE REQUESTED

1 DAY OF MAY, 1996

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

30 day of APRIL, 19 96.

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

Norman D. Wooten

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: SPEC ELECTRICAL CONTRACTOR , INC.

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

CARRIE L. WOOTEN

(NAME)

1406 ELDRON BLVD SE

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

PALM BAY , FLORIDA 32909

(CITY/STATE/ZIP)

FILED
26 MAY -6 PM 2:51
SECRETARY OF STATE
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.

Carrie L. Wooten
(SIGNATURE)

4-30-96
(DATE)