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TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: T.A.N., Electric Company

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

FILED
AUG 13 AM 7:58
TALLAHASSEE, FLORIDA

FROM: Michael C. Schmidt
6480 Sable Ridge Lane
Naples, FL 34109
(941) 594-8688

8/15/96

ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

The name of the corporation shall be: **T.A.N., Electric Company**

ARTICLE II- PRINCIPAL OFFICE

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

Mailing Address: T.A.N., Electric Company
 1408 Pine Ridge Road
 Naples, FL 34108

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at a par value of One Dollar (\$1.00).

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tracy M. Schmidt, Esq.
6480 Sable Ridge Lane
Naples, FL 34109

ARTICLE V- INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

Michael C. Schmidt
President
6480 Sable Ridge Lane
Naples, FL 34109

FILED
JAN 12 1989
CLERK OF COURT
JAN 12 1989

ARTICLE VI- DIRECTORS AND OFFICERS

The names and street addresses of the initial Officers of the Corporation are:

Michael C. Schmidt
President
1408 Pine Ridge Road
Naples, FL 34108

Frank Gonzalez
Vice President
1408 Sable Ridge Road
Naples, FL 34108

ARTICLE VII- BYLAWS OF THE CORPORATION

The business and affairs of the Corporation shall be managed by a Board of Directors. The number of Directors and their term shall be specified in the Bylaws of the Corporation. The Bylaws of the Corporation may be altered, amended or repealed or new Bylaws adopted by the Board of Directors.

The undersigned incorporator has executed these Articles of Incorporation this 8 day of August, 1996.


Signature

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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: T.A.N., Electric Company
2. The name and address of the initial registered agent and office is:

Tracy M. Schmidt, Esq.
6480 Sable Ridge Lane
Naples, FL 34109

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.

SIGNATURE: 

DATE: 8/9/96