

P96000071359
TRANSMITTAL LETTER

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

800001981288
-08/23/96--01089--008
*****78.75 *****78.75

SUBJECT: CHOICE 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: STEVEN R. SALTER
Name (printed or typed)

5746 HERMITAGE CIRCLE
Address

MILTON FL 32570
City, State & Zip

904 623 9838
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 23 AM 8:37

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

D. BROWN AUG 27 1996

ARTICLES OF INCORPORATION

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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.

ARTICLE I NAME

The name of the corporation shall be:

CHOICE ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

5796 HERMITAGE CIRCLE
MILTON FL
32570

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN R. SALTER
5796 HERMITAGE CIRCLE
MILTON, FL 32570

See instructions for officers/directors

STEVEN R SALTER PRESIDENT, TREASURER
574W HERMITAGE CIRCLE
MILTON FL 32570

PATRICIA O'ROURKE SALTER VICE-PRESIDENT, SECRETARY
5740 HERMITAGE CIRCLE
MILTON FL 32570

22 day of AUGUST, 19 96.

Steven R Salter
Signature

Signature _____

Signature _____

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**

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

STEVEN R. SALTER
(NAME)

5796 HERMITAGE CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MILTON FL 32570
(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.

Steven R Salter
(SIGNATURE)

8/22/96
(DATE)