

P 960000 85237

TRANSMITTAL LETTER

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

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-10/15/96--01043--016
****131.25 ****131

SUBJECT: Torino Electrical Inc.
(Proposed corporate name - must include suffix)

FILED
96 OCT 14 AM 9:40
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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: DAVID E. STANFORD
Name (Printed or typed)

10395 SW 3 ST.
Address

Sweetwater, Florida 33174
City, State & Zip

305/553-2964 or 592-1917 ASK FOR Mrs. STANFORD
Daytime Telephone number

F. CHESSEY OCT 16 1996

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.

ARTICLE I NAME

The name of the corporation shall be:

Torino Electrical Inc.

ARTICLE II PRINCIPAL OFFICE

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

10395 SW. 3ST. Sweetwater, Florida 33174

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID E. STANFORD
10395 SW. 3ST
Sweetwater, Fla. 33174
305/553-2964

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

MR. DAVID E. STANFORD — President
MRS. ALYCE A. STANFORD { Vice-president and
Secretary + Treasurer
MR. ERIC D. STANFORD — Director

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

8 day of Oct, 19 96.

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

David E. Stanford
Signature

Alyce A. Stanford
Signature

Eric D. Stanford
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: Torino Electrical Inc.
10395 SW 3 ST Sweetwater, FLA. 33174
2. The name and address of the registered agent and office is:

David E. Stanford
(NAME)

10395 SW 3 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sweetwater, FLA. 33174
(CITY/STATE/ZIP)

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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.

Mrs. David E. Stanford
(SIGNATURE)

10/8/96
(DATE)