P96 0000916 86 TRANSMITTAL LETTER

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

SUBJECT: Cor	ter Flectrical Si (Proposed corp	orate name - must include sul	nx) 00,020,0598	
		00	-11/15/9601065 +****78.75 ***	5008
Enclosed is an original a	nd onc(1) copy of the artic	les of incorporation and a	check for :	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	S122.50 Filing Fee & Certified Copy	□ \$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: <u>Moze</u>	lle M. Carter Name (Printe	ed or typed)		
R- 2	B <u>- 1860 Middl</u> Addr	Le_Road ess	96 NOV -7 PH SECRETARY OF ALLAHASSEE!	
<u>Calla</u>	han, FLorida 3201 City, State		3: 01 FLORID	}

688,671 W96-23413

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

Daytime Telephone number

(904) 879-4267

: B. REGISTER NOV 4 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1996

MOZELLE M CARTER RT 2, BOX 1860 MIDDLE ROAD CALLAHAN, FL 32011

SUBJECT: CARTER ELECTRICAL SUPPLY, INC. Ref. Number: W96000023413

We have received your document for CARTER ELECTRICAL SUPPLY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 596A00050712

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:

Carter Electrical Supply, Inc.

ARTICLE II PRINCIPAL OFFICE

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

115 Green Avenue POB 1642 Callahan, FLorida 32011



ARTICLE III SHARES

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

(100) One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mozelle M. Carter Rt-2 Box 1860 Middle Road Callahan, Florida 32011

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):

Mozelle M. Carter R-2 Box 1860 Middle Road Callahan, Florida 32011

The undersigned incorporator(s) has(have) executed these Articles of Incorporation t
1st day of November , 19 96 .
(An additional article must be added if an effective date is requested.)
Signature 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.

		<u> </u>
The name and	address of the registered agent and office is:	25CKE
	Mozelle M. Carter	
	(NAME)	ET S
	R_2 R_1860 Middle Road (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	_ SEE
	Callahan, FL 32011 (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.

Signature)

November 1, 1996

(Date)