

P96000100935

TRANSMITTAL LETTER

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

700002028147--6
-12/12/96--01115--014
***131.25 ***131.25

SUBJECT: D & V Electric Company 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: Marcia Scott

Name (printed or typed)

5859 SW 97th Terrace

Address

Cooper City, FL 33328

City, State & Zip

(954) 434-5718

Daytime Telephone number

SECRET
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

96 DEC 12 PM 1:27

FILED

Dmc
12/13/96

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:

D & V Electric Company Inc.

ARTICLE II PRINCIPAL OFFICE

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

5859 SW 97th Terrace
Cooper City, FL 33328

ARTICLE III SHARES

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

The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the 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:

Marcia Scott
5859 SW 97th Terrace
Cooper City, FL 33328

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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):

Vincent Scott/President
Delroy Francis/Vice President
Marcia Scott/Secretary/Treasurer

5859 SW 97th Terrace
Cooper City, FL 33328

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

24 day of October, 1996.

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

☒ Vincent Scott Signature
☒ Delroy Francis Signature
☒ Marcia Scott 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: D & V Electric Company Inc.

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

Marcia Scott

(NAME)

5859 SW 97th Terrace

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

Cooper City, FL 33328

(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.

Marcia Scott
(SIGNATURE)

11/24/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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96 DEC 12 PM 1:28
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