

P96000103118

OFFICE USE ONLY (Document #)

Roger Wells

(Requestor's Name)

5318 St. Lucia Drive

(Address)

Lakeland, FL 33813

(941) 646-6628

(City, State, Zip)

(Phone #)

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-12/19/96--01104--006
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WELLS ELECTRICAL ENTERPRISE

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Mail out

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Will wait

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Certificate of Status

FILED
96 DEC 19 AM 9:27
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissol. tion/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Called
Linda Wells.
use "Inc." as a
corporate suffix

EFFECTIVE DATE
Dec. 18, 1996

ARTICLES OF INCORPORATION
OF

WELLS ELECTRICAL ENTERPRISE, INC.

FILED
96 DEC 19 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Wells Electrical Enterprise, Inc. The physical and mailing address of the corporation is 5318 St. Lucia Drive, Lakeland, Florida 33813.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on December 18, 1996.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5318 St. Lucia Drive, Lakeland, Florida 33813. The name of the initial registered agent of this corporation at that address is **Roger Wells**.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation are:


Roger Wells
Linda D. Wells
Meghan Wells
5318 St. Lucia Drive
Lakeland, Florida 33813

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Roger Wells
5318 St. Lucia Drive
Lakeland, Florida 33813

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of December, 1996.




Roger Wells

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 18th day of December, 1996, by **Roger Wells**, who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of **Wells Electrical Enterprise**.
FLD/L W420-728-40-362-0



DEBRA A TAYLOR
My Commission CC359547
Expires Mar. 27, 1998
Bonded by HPI
800-422-1555



Notary Public
Commission No.: CC359547
Commission Exp.: 3-27-98

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

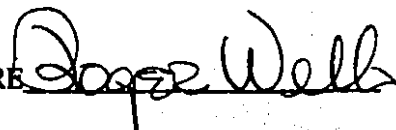
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Wells Electrical Enterprise, Inc.**
2. The name and address of the registered agent and office is:

Roger Wells
5318 St. Lucia Drive
Lakeland, FL 33813

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

12-18-96

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96 DEC 19 AM 9:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE