

P970000016849

TRANSMITTAL LETTER

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

FILED
97 FEB 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Walker And Sons Electric Inc.
(Proposed corporate name - must include suffix)

800002090738--4
-02/18/97--01085--012
****122.50 ****122.50

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: James Paul Walker (President)
Name (Printed or typed)

781 6th st. N.E. Naples Fl. 34120
Address

Naples FL. 34120
City, State & Zip

(941) 353-5493 or 353-5870
Daytime Telephone number

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

24
2-21-97

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: Walker And Sons Electric Inc.

ARTICLE II PRINCIPAL OFFICE

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

781 6th st. N.E. Naples ,Fl. 34120

ARTICLE III SHARES

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

1,000 (one thousand) all of which shall be common shares

with a par value of \$ 1.00 (ONE DOLLAR)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Paul Walker

781 6th st. N.E. Naples Fl. 34120

Phone (941) 353 5493

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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):

James P. Walker President and Treasurer
781 6th st. N.E.
Naples ,Fl. 34120 Owner of 52% of stock 520 shares

Jamie P. Walker Secretary
781 6th st. N.E.
Naples Fl. 34120 Owner of 24% of stock 240 shares

Shawn K. Walker Vice President
781 6th st. N.E.
Naples FL. 34120 Owner of 24% of stock 240 shares

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

14th day of Feb. , 19 97

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

James Paul Walker 2-14-97
Signature

Jamie P Walker 2-14-97
Signature

Shawn K Walker 2-14-97
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 Walker And Sons Electric Inc.

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

James Paul Walker President

(NAME)

781 6th st N.E.

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

Naples Fl. 34120

(CITY/STATE/ZIP)

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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.

James Paul Walker
(SIGNATURE)

2-14-97
(DATE)