

TRANSMITTAL LETTER

PP70000/88/13

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

600002095776--1
-02/24/97--0111--015
****122.50 ****122.50

SUBJECT: Wilcox Electrical Services 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Lois McClain
Name (printed or typed)

1755 W. Brandon Blvd Ste I
Address

Brandon FL 33511-4860
City, State & Zip

(813) 654-7463
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 24 AM 11:36

FILED

[Signature]
2/28

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

ARTICLES OF INCORPORATION
OF
WILCOX ELECTRICAL SERVICES INC.

FILED
97 FEB 24 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be: Wilcox Electrical Services Inc.

ARTICLE II

ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be: 1811 Stephens Lane, Dover FL 33527.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per share par value common stock which shall be designated as common shares.

ARTICLE V

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VII

By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 20th DAY OF FEBRUARY, 1997, BY Daniel L. Wilcox and Sherry A. Wilcox, who is personally known to me.

WITNESS my hand and official seal in the County and State aforesaid the 20th day of February, 1997.

Daniel L. Wilcox
Signature

2/20/97
Date

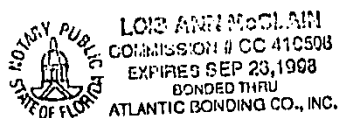
Sherry A. Wilcox
Signature

2/20/97
Date

Lois Ann McClain
Notary

2/20/97
Date

Seal



ARTICLE VI INCORPORATOR(S)

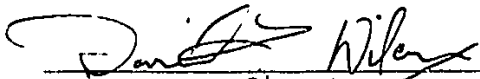
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel L. Wilcox and Sherry A. Wilcox

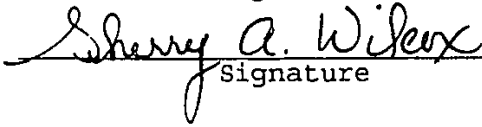
1811 Stephens Lane

Dover FL 33527

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of February, 1997.



Signature



Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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: **Wilcox Electrical Services Inc.**
2. The name and address of the registered agent and office is: **L&J Business Services Inc.
1755 W Brandon Blvd, Suite I
Brandon FL 33511**

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.

Leis McClean, Pres
Signature

2/20/97
Date

Signature

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA