

991000027331

TRANSMITTAL LETTER

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

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-03/21/97--01038--018
****122.50 ****122.50

SUBJECT: BILLY'S 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: EDWARD S. FARQUHARSON
Name (printed or typed)
951 ne 155 STREET
Address
NORTH MIAMI BEACH FL 33162
City, State & Zip
305 945 3623
Daytime Telephone number

97 MAR 21 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Doc 3/24

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:

BILLY'S ELECTRICAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

951 NE 155TH STREET
NORTH MIAMI BEACH FL 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWARD S FARQUHARSON
951 ne 155 ST
North Miami Beach Fl 33162

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TALLAHASSEE, FLORIDA

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):

1. EDWARD S FARQUHARSON
951 NE 155 ST
NORTH MIAMI BEACH FL 33162

2. KETLIE G FARQUHARSON
951 NE 155 ST
NORTH MIAMI BEACH FL 33162

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

16 day of March, 19 97.

Edward S Farquharson
Signature

Ketlie G Farquharson
Signature

Signature

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: BILLY'S ELECTRICAL SERVICES, INC.

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

EDWARD S FARQUHARSON
(NAME)

951 NE 155 ST
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NORTH MIAMI BEACH FL 33162
(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.

Edward S. Farquharson
(SIGNATURE)

3-16-97
(DATE)