

P97000033817

TRANSMITTAL LETTER

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

100002142771--0
-04/14/97--01167--013
****122.50 ****122.50

SUBJECT: McCabe's Electric, Inc.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the
amount of \$122.50.

SIGNED: 

From:

Michael J. McCabe
Name

11095 Village Green Ave.
Address

Seminole
City

Florida
State

33772
Zip

813-391-0392
Telephone Number

FILED
97 APR 14 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 4/15/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

McCabe's Electric, Inc.

ARTICLE I NAME

The name of the corporation shall be: McCabe's Electric, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11095 Village Green Ave.
Seminole, FL 33772

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

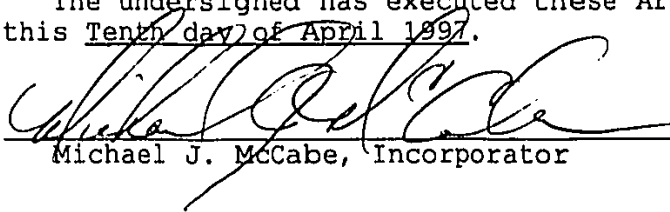
Kathleen A. McCabe
11095 Village Green Ave.
Seminole, FL 33772

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael J. McCabe
11095 Village Green Ave.
Seminole, FL 33772

The undersigned has executed these Articles of Incorporation this Tenth day of April 1997.


Michael J. McCabe, Incorporator

CERTIFICATE OF DESIGNATION

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:

McCabe's Electric, Inc

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

Kathleen A. McCabe
11095 Village Green Ave.
Seminole, FL 33772

Signature: Kathleen A. McCabe

Title: Secretary, Treasure

Date: April 10, 1997

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TALLAHASSEE, FLORIDA

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: Kathleen A. McCabe

Date: April 10, 1997