

P97000034143

TRANSMITTAL LETTER

FROM:

R and Sons Electric, Inc.  
4715-7 Barkley Circle  
Fort Myers, Florida 33907  
(941) 275-5690

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-04/15/97--01053--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named Corporation.
2. A certified check or money order in the amount of \$78.75 for filing fees and Certificate is enclosed. A certified copy is not requested.
3. Please return the enclosed photocopy to me with the filing date stamped on it.

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Date: 4/14/97

Name of incorporator: Randy G. Hutchens

Signature of Incorporator: *Randy G. Hutchens*

FILED  
97 APR 15 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*re 4/16/97*

ARTICLES OF INCORPORATION  
Of  
R and Sons Electric, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is: R and Sons Electric, Inc.

**Article 2.** The principal place of business and mailing address of this corporation is:

4715-7 Barkley Circle, Fort Myers, Florida, 33907

**Article 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

Randy G. Hutchens, 4715-7 Barkley Circle, Fort Myers, Florida, 33907

**Article 5.** The name and street address of the incorporator of this corporation is:

Randy G. Hutchens, 4715-7 Barkley Circle, Fort Myers, Florida, 33907

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator thereby declares, under penalty of perjury, that the statements made in the forgoing Articles of incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 4/14/97

Name of Incorporator: Randy G. Hutchens

Signature of Incorporator: 

Having been named as a 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 am familiar with and accept the obligations of my position as registered agent.

Date: 4/14/97

  
Registered Agent, Randy G. Hutchens

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