

P97000036595

TRANSMITTAL LETTER

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

600002151356--3
-04/23/97--01021--001
*****78.75 *****78.75

SUBJECT: SHOEMAKER ELECTRIC, INC.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for:

☒ \$78.75 (Filing fee & Certificate).

FROM: Tracy V. Shoemaker
301 Duque Road
Lutz, FL 33549
(813) 949-5287

FILED
97 APR 23 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH
4/24/97

ARTICLES OF INCORPORATION
OF

Shoemaker Electric, Inc.

FILED
97 APR 23 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Shoemaker Electric, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

301 Duque Road
Lutz, FL 33549

ARTICLE III: SHARES

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

1000 shares

ARTICLE IV: REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Tracy V. Shoemaker
301 Duque Road
Lutz, FL 33549

ARTICLE V: INCORPORATOR(S)

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

Tracy V. Shoemaker
301 Duque Road
Lutz, FL 33549

Debbie L. Board
301 Duque Road
Lutz, FL 33549

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of April, 1997.


Signature

Signature

Signature

FILED

97 APR 23 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Shoemaker Electric, Inc.
2. The name and address of the registered agent and office is:

Tracy V. Shoemaker

301 Duque Road

Lutz, FL 33549

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 Tracy V. Shoemaker

DATE April 18, 1997

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