

P97000055434

**GIFFORD ELECTRICAL & LIGHTING, INC.**

4311 BERKELY DRIVE  
TAMPA, FL 33610  
TEL. 813 626-9774

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 PM 12:35

JUNE 16, 1997

Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

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-06/23/97--01027--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **GIFFORD ELECTRICAL & LIGHTING, INC.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

**GIFFORD ELECTRICAL & LIGHTING, INC.**

  
WILBUR E. GIFFORD III  
PRESIDENT

6-24-97  
WS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
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OF

**GIFFORD ELECTRICAL & LIGHTING, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

**GIFFORD ELECTRICAL & LIGHTING, INC.**

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: GIFFORD ELECTRICAL & LIGHTING, INC.  
ADDRESS: 4311 BERKLEY DRIVE  
CITY: TAMPA, FL 33610

The name and street address of the Initial Registered Agent of this Corporation:

NAME: WILBUR E. GIFFORD III  
ADDRESS: 4311 BERKLEY DRIVE  
CITY: TAMPA, FL 33610

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: WILBUR E. GIFFORD, III - PRESIDENT/DIRECTOR  
ADDRESS: 4311 BERKLEY DRIVE  
CITY: TAMPA, FL 33610

NAME: CARI LEA GIFFORD - SECRETARY/TREASURE  
ADDRESS: 4311 BERKLEY DRIVE  
CITY: TAMPA, FL. 33610

NAME: PETE M. GIFFORD  
ADDRESS: 4311 BERKLEY DRIVE  
CITY: TAMPA, FL. 33610

NAME: JACOB A. GIFFORD  
ADDRESS: 4311 BERKLEY DRIVE  
CITY: TAMPA, FL. 33610

NAME:  
ADDRESS:  
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: WILBUR E. GIFFORD, III  
ADDRESS: 4311 BERKLEY DRIVE  
CITY: TAMPA, FL 33610

NAME:  
ADDRESS  
CITY

NAME:  
ADDRESS:  
CITY:

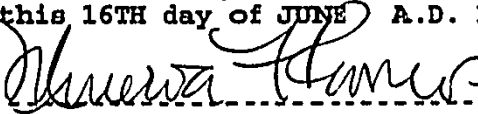
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16TH day of JUNE A.D., 1997.

  
\_\_\_\_\_  
WILBUR E. GIFFORD III  
\_\_\_\_\_  
\_\_\_\_\_

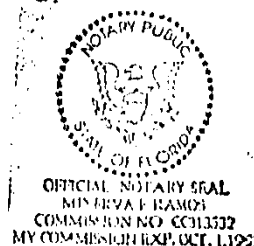
STATE OF FLORIDA            )  
                                  SS  
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WILBUR E. GIFFORD III known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16TH day of JUNE A.D. 1997.

  
\_\_\_\_\_  
(Notary Public, State of Florida)

My Commission expires  
OCT. 1, 1997



CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

GIFFORD ELECTRICAL & LIGHTING, INC.

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Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4311 BERKLEY DRIVE, TAMPA FL 33610 has named WILBUR E. GIFFORD, III located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
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(registered agent)

Certificate & Acknowledgement  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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