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TRANSMITTAL LETTER

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

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SUBJECT: _	 	ELECTRIC 9 - must include suffi	_
Enclosed is an for: \$70.00 Filing Fee	(1) copy of t 75 ⁻ ee		oration and a check \$131.25 Filing Fee, Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Name (printed or typed) ARDMORE -000 Daytime Telephone Number

- '	Articles of Incorporation
1.	The name of the corporation is:
	The name of the corporation is: GULF STATES ELECTRIC COMPANY The purpose for which this corporation is organized is to transact any and all business
2.	The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3.	The corporation shall have the authority to issue $\frac{-100-}{5.00}$ shares of common stock, in one class only, each with a par value of \$\frac{5.00}{0}\$.
4.	The registered agent shall be THOMAS HENDRICKS and the initial registered office shall be at 2252 KING JOHNS COURT WINTER PARK, FL 32792 Florida.
5.	The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows:
	LAURENCE T HENDRICKS 5301 ARDMORE DRIVE WINTER PARK, FL DAWN M HENDRICKS 5301 ARDMORE DRIVE WINTER PARK, FL THOMAS HENDRICKS 2252 KING JOHNS COURT WINTER PARK, FL The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6.	The incorporator of this corporation is LAURENCE T HENDRICKS whose address is 5301 ARDMORE DRIVE WINTER PARK, FL. 32792 Dated 6-22-97
STAT	EOF Florida NTY OF Seminole
know and p	BEFORE me, the undersigned authority, personally appeared <u>Jaurence</u> , who is well known to me to be the person described in and who ribed the above Articles of Incorporation, and he/she did freely and voluntarily acledge before me according to law that he/she made and subscribed the same for the uses urposes therein mentioned. IN WITNESS WHEREOF, I have hereunto set my hand and official seal at worke to State of <u>Florida</u> this <u>Ja</u> day of <u>June</u> . May Ann Powels
Notar	y Public My commission expires:
Accep	My commission expires: OFFICIAL NOTARY SEAL MARY ANN POWALESZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC457169 MY COMMISSION EXP. APR. 30,1999