# ROFF PARTIES SEE FL 32301 222-7200 OFF SEUSE ONLY (City, State, Ed) (Phane #1

Call Par if problems. 3 222-7200

800002271448--1 -08/19/97--01067--025 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):	
CORPORE TO A COLD PLANT FOR THE WAR CO.	
au Itility Jocalos 100	
1. (Céparaten Namer	
2 (Comprised Name)	
- Constant El [1]	
3	
	(Comment = )
4. Carorazon Namer S/19 Ceruñad Copy	
	— Photocopy — Certificate of Status
Mail out We	11 wan _ /2010357.
	Please
NF N FILINGS	AMENDMENTS / Kente
	Amencinent
i Profit	Resignation of R.A. Officer/Director filed
NonProfit	Mesigned Agent Ofanted
Limited Lability	Change of Registered Agent Stanfed
	Disselution/Withdrawal Copy
Domestication	Islamer
Other	12m/ 7 200000
REGISTRATION AND SECTION OF THE PROPERTY OF TH	
OTHER FILINGS	QUALIFICATION A DEFICIO
Annual Report	Foreign   P   T
Fictitious Name	Limited Partnership
	Limited at the State of State
Name Reservation	Reinstatement

# ARTICLES OF INCORPORATION OF CLARY UTILITY LOCATION, INC.

97 AUG 19 PH 12: 5: SECRETARY OF STATE ALLAHASSEE FLORID

### ARTICLE I

### <u>Name</u>

The name of this corporation is:

CLARY UTILITY LOCATION, INC.

### ARTICLE II

### Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

### ARTICLE III

### Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of One Dollar (\$1.00) each.

### ARTICLE IV

### Perpetual Existence

This corporation is to have perpetual existence.

### ARTICLE V

### Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at 3830 Crown Point Road, Suite A, Jacksonville, Florida 32257 or such other address as the Board of Directors may from time-to-time designate.

### ARTICLE VI

### Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor is elected or appointed is:

NAME

ADDRESS

Gregory B. Clary

3830 Crown Point Road

Suite A

Jacksonville, Florida 32257

### ARTICLE VII

### Incorporator

The name and address of the sole incorporator of the corporation is as follows:

NAME

<u>ADDRESS</u>

Gregory B. Clary

3830 Crown Point Road

Suite A

Jacksonville, Florida 32257

### ARTICLE VIII

### Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

NAME

**ADDRESS** 

Gregory B. Clary

3830 Crown Point Road

Suite A

Jacksonville, Florida 32257

### ARTICLE IX

### Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 18 day of true out 1991.

Gregory B. Cl

Incomporator

## 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: CLARY UTILITY LOCATION, INC.
- 2. The name and address of the registered agent and office are:

Gregory B. Clary 3830 Crown Point Road Suite A Jacksonville, Florida 32257

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

DATE:

97 AUG 19 PH 12: 53
SECRETARY OF STATE
TALL AHASSEE FINALE