

P97000080493

MAXWELL TAX & ACCOUNTING, INC.

Financial Planning  
Income Tax Preparation  
Small Business Accounting

410 - 43rd St. W.  
Suite H  
Bradenton, Florida 34209  
941-747-8100

September 2, 1997

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 17 AM 11:46

RE: Incorporation of ~~PORTER ELECTRIC, INC.~~

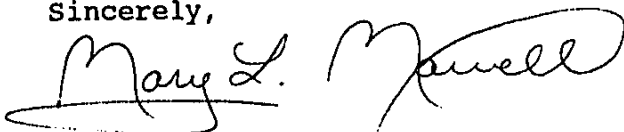
Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$ 131.25 which is for the following:

\$ 35.00	Filing Fee
52.50	Certified Copy of Articles of Incorporation
35.00	Registered Agent
8.75	Certificate of Status
-----	
\$131.25	Total

If there are any questions please call me at 914-747-8100.  
Thank you for your attention to this matter.

Sincerely,



Mary L. Maxwell, E.A.  
410 43rd St W., Ste H  
Bradenton, FL 34209

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-09/04/97--01012--003  
\*\*\*\*131.25 \*\*\*\*131.25

cc: David A. Porter

2544.  
W97 — 20519

9/17/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 17 AM 11:46

September 5, 1997

MAXWELL TAX & ACCOUNTING INC.  
ATTN: MARY L. MAXWELL, E.A.  
410 43RD STREET WEST #H  
BRADENTON, FL 34209

SUBJECT: PORTER ELECTRIC, INC.  
Ref. Number: W97000020519

We have received your document for PORTER ELECTRIC, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 697A00044450

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DIVISION OF CORPORATIONS  
97 SEP 17 AM 11:46

ARTICLES OF INCORPORATION

OF

David PORTER ELECTRIC, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is David PORTER ELECTRIC, INC.

ARTICLE TWO

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be common shares with par value of One Dollar (\$1.00) per share.

## ARTICLE FIVE

### REGISTERED OFFICE - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 5725 69th St E., Palmetto, FL 34221.

The address of the principal office is 5725 69th St E., Palmetto, FL 34221. The name of the initial registered agent at that address is David A. Porter.

## ARTICLE SIX

### DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member.

The name and address of the first board of directors are:

NAME	ADDRESS
David A. Porter President/Treasurer	5725 69th St E. Palmetto, FL 34221

## ARTICLE SEVEN

### INCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS
David A. Porter	5725 69th St E. Palmetto, FL 34221

IN WITNESS WHEREOF, I have subscribed my name this  
2nd day of September, 1997.

David A. Porter  
David A. Porter, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MANATEE    )

On this 2nd day of September, 1997, before me, the undersigned officers, personally appeared David A. Porter known to me to be the person whose name subscribed to the instrument within, and acknowledged he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



Joan L. McCaw  
Notary Public  
State of Florida at Large

My commission expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 17 AM 11:46

CERTIFICATE DESIGNATING  
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: \_\_\_\_\_

DAVID PORTER ELECTRIC, INC.  
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2. The name and address of the registered agent and office is: \_\_\_\_\_  
DAVID A. PORTER

5725 69TH ST E.  
-----

PALMETTO, FL 34221  
-----

SIGNATURE \_\_\_\_\_

*David A. Porter*

(corporate officer)

TITLE \_\_\_\_\_

*President*

DATE \_\_\_\_\_

*9/2/97*

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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE 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 \_\_\_\_\_

*David A. Porter*

(registered agent)

DATE \_\_\_\_\_

*9/2/97*