

P97000098038

Requester's Name

Address

1003 Panterio Dr.
Pensacola Beach, FL 32561

EFFECTIVE DATE

11/6/97

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) ~~4100002342674~~ -- 1
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***131.25 ***131.25
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 NOV 10 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-11/13/97
W97-25721

Examiner's Initials

06 TM-11/18/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1997

MICHAEL MAYNE DULION
1003 PANFERIO DR
PENSACOLA BEACH, FL 32561

SUBJECT: UTILITY SOLUTIONS, INC.
Ref. Number: W97000025721

We have received your document for UTILITY SOLUTIONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 797A00054708

UTILITY SOLUTIONS, INC.

November 17, 1997

Tracy Meyer
Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Meyer,

We have provided the written acceptance by the registered agent, on the second to the last page on the original and copied documents.

The address for Utility Solutions, Inc.
1003 Panferio Drive
Pensacola, FL 32561

Phone (850) 934-0528 Fax (850) 433-4102

Please let us know if there is anything else we can provide.

Thank you,

A handwritten signature in cursive script, reading "Michael M. Dulion".

Michael M. Dulion

EFFECTIVE DATE

11/6/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 10 AM 10:14

FILED

ARTICLES OF INCORPORATION
OF
UTILITY SOLUTIONS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is Utility Solutions, Inc. and its principal office is located at 1003 Panferio Drive, Pensacola Beach, Florida 32561.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AGENT

The street address of this corporation's initial registered office is 1003 Panferio Drive, Pensacola Beach, Florida 32561 and the name of this corporation's initial registered agent is Michael Mayne Dulion.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 2, whose names and addresses are listed below:

Leon V. Dulion, III, 1003 Panferio Drive, Pensacola Beach, Florida 32561 and Michael M. Dulion, 1003 Panferio Drive, Pensacola Beach, Florida 32561.

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator is Michael Mayne Dulion, 1003 Panferio Drive, Pensacola Beach, Florida 32561.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of November, 1997.

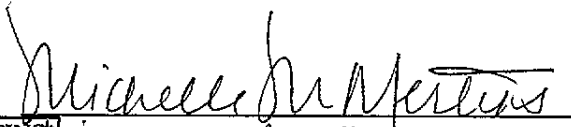
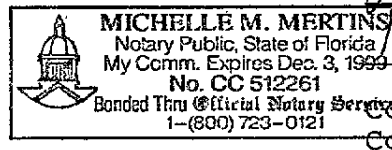

MICHAEL MAYNE DULION

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority in and for said State and County personally appeared Michael Mayne Dulion, to me well know to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 6th day of November, 1997.


 Michelle M. Mertins
(Printed Name of Notary)
Commission Expires: _____
Commission No.: _____

Registered Agent Acceptance

I Michael Mayne Dulton of UTILITY SOLUTIONS, INC. hereby am familiar with and accept the duties and responsibilities as Registered Agent.



Michael Mayne Dulton / Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA