

P97000107382

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-98

100002378811--9
-12/22/97--01041--005
*****78.75 *****78.75

SUBJECT: A PLUS ELECTRIC, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MICHAEL B. BROUGHTON
Name (printed or typed)
5210 YANKEE LANE
Address
MILTON, FL 32570
City, State & Zip
(850)623-8834
Daytime Telephone number

FILED
97 DEC 22 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*

PURSUANT TO SECTIONS 607.0123 AND 607.0203, FLORIDA STATUTES,
THIS CORPORATION REQUESTS AN EFFECTIVE DATE OF JANUARY 01, 1998.

NOTE: Please provide the original and one copy of the articles.

mc 12/23/97

ARTICLES OF INCORPORATION

FILED

97 DEC 22 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A PLUS ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5210 YANKEE LANE
MILTON, FL 32570

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THIS CORPORATION IS AUTHORIZED TO ISSUE UP TO 1000 SHARES OF COMMON STOCK WITH A \$1.00 PAR VALUE. THE BOARD OF DIRECTORS HAS AUTHORIZED THE STOCK ISSUED AS "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL B. BROUGHTON
5210 YANKEE LANE
MILTON, FL 32570

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

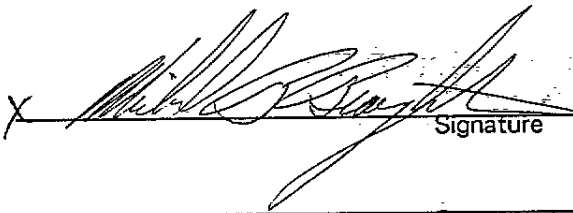
MICHAEL B. BROUGHTON
5210 YANKEE LANE
MILTON, FL 32570

ARTICLE VI EFFECTIVE DATE

January 1, 1998

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22ND day of DECEMBER, 1997.

X  _____
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

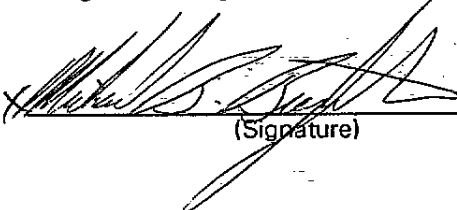
1. The name of the corporation is: A PLUS ELECTRIC, INC.

2. The name and address of the registered agent and office is:

MICHAEL B. BROUGHTON
(Name)
5210 YANKEE LANE
(P.O. Box not acceptable)
MILTON, FL 32570
(City/State/Zip)

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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)

12-19-97
(Date)