

P97000107467

TRANSMITTAL LETTER

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

FILED
97 DEC 22 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: BRIAN MC CLELLAN 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

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-12/22/97--01151--011
*****78.75 *****78.75

FROM: BRENDA MC CLELLAN
Name (printed or typed)

741 CRENSHAW LAKE RD
Address

LUTZ FL 33549
City, State & Zip

813-949-4708
Daytime Telephone number

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

MM
10-23-97

ARTICLES OF INCORPORATION

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:

BRIAN MCCLELLAN ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

741 CRENSHAW LAKE RD
LUTZ, FL 33549

ARTICLE III SHARES

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

1000 N.P.V.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENDA MCCLELLAN
741 CRENSHAW LAKE RD
LUTZ FL 33549

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ARTICLE V INCORPORATOR(S)

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


BRENDA McCLELLAN

741 CRENSHAW LAKE RD

LOT 2, -FL- 33549

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

16 day of DEC, 19 92.


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: BRIAN MCCLELLAN
ELECTRIC, INC.

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

BREND MCCLELLAN
(Name)
741 CRENSHAW LAKE RD
(P.O. Box not acceptable)
LUTZ FL 33549
(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.

Brenda McClellan
(Signature)

12/16/97

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL