

P980000624599

TRANSMITTAL LETTER

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

SUBJECT: WELTON ELECTRIC, INC.

(Proposed corporate name - must include suffix)

100002457121--7
-03/13/98--01105--012
*****70.00 *****70.00

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

Additional Copy Required

FROM: THOMAS L WELTON
Name (printed or typed)

2034 DROYLSDEN LANE

Address

EUSTIS, FL 32726

City, State & Zip

352-589-2806

Daytime Telephone number

FILED
98 MAR 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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Dono 2
3/17/98

ARTICLES OF INCORPORATION
OF
WELTON ELECTRIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: WELTON ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

2034 DROYLSDEN LANE
EUSTIS, FLORIDA 32726

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARY ANN WELTON
2034 DROYLSDEN LANE, EUSTIS, FL 32726

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

THOMAS L WELTON
2034 DROYLSDEN LANE, EUSTIS, FL 32726

The undersigned has executed these Articles of Incorporation this 1st day of April 1998.


THOMAS L WELTON, Incorporator

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:

WELTON ELECTRIC, INC.

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

MARY ANN WELTON
2034 DROYLSDEN LANE, EUSTIS, FL 32726

Signature: ✓ Mary Ann Welton

Title: Treasure, Vice President

Date: ✓ 3/09/98

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TALLAHASSEE, FLORIDA

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: ✓ Mary Ann Welton

Date: ✓ 3/09/98