

P980000351137

Simple Solutions, Inc.
An Independent Certified Paralegal Service

Hilda Oakes, CLA
21637 Southwood Drive
Lutz, Florida 33549

Telephone: (813) 949-8451

May 20, 1998

Department of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

700002534727-2
-05/26/98-01028-018
****122.50 ****122.50

Re: TERRELL ELECTRIC, INC. ^{SERVICES,}

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is check in the sum of \$122.50, representing the following fees:

Filing fee	\$35.00
Certified copy	52.50
Registered Agent fee	<u>35.00</u>
	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy of the Articles to the address shown above.

Thank you for your assistance.

Sincerely yours,

Hilda Oakes
HILDA OAKES

98 JUN -8 PM 3:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO/
Encls.
c - Mr. and Mrs. George L. Terrell

~~1498-12251~~

7/16-8-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1998

SIMPLE SOLUTIONS, INC.
21637 SOUTHWOOD DR.
LUTZ, FL 33549

SUBJECT: TERRELL ELECTRIC, INC.
Ref. Number: W98000012251

We have received your document for TERRELL ELECTRIC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 598A00030156

ARTICLES OF INCORPORATION
OF
TERRELL ELECTRICAL SERVICES, INC.

FILED
98 JUN -8 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE ONE

Name of Corporation

The name of this corporation shall be:

TERRELL ELECTRICAL SERVICES, INC.

ARTICLE TWO

Existence of Corporation

This corporation shall commence existence on the date of filing and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE THREE

Purpose

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock

The aggregate number of shares of stock that this corporation is authorized to issue is ten thousand (10,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00) per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE FIVE

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and the principal office of this corporation is as follows:

Kimberly J. Terrell

4511 Bruton Road
Plant City, Florida 33565

Principal Office

4511 Bruton Road
Plant City, Florida 33565

The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the corporation.

ARTICLE SIX

Number of Directors

The number of Directors of this corporation shall not be less than one (1). The number of Directors may be increased or diminished from time to time in the manner determined by the By-Laws, but shall never be less than one (1).

ARTICLE SEVEN

Initial Board of Directors

The initial Board of Directors shall consist of four (4) members, who shall serve until the first annual meeting, or until their successors have been elected and qualified. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
George L. Terrell	4511 Bruton Road Plant City, Florida 33565
Kimberly J. Terrell	4511 Bruton Road Plant City, Florida 33565
George L. Terrell, II	4511 Bruton Road Plant City, Florida 33565
Clinton L. Terrell	4511 Bruton Road Plant City, Florida 33565

ARTICLE EIGHT

The name and street address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Kimberly J. Terrell	4511 Bruton Road Plant City, Florida 33565

ARTICLE NINE

Amendment to Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

Kimberly J. Terrell
KIMBERLY J. TERRELL

STATE OF FLORIDA)
)
COUNTY OF PASCO)

BEFORE ME, the undersigned authority, an officer duly qualified to take acknowledgments, personally appeared KIMBERLY J. TERRELL, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of May, 1998.



BETTIE C. JOHNSON
Comm. No. CC 584572
My Comm. Exp. Sept. 16, 2000
Bonded thru Pichard Ins. Agcy.

Bettie C. Johnson
Notary Public, State of Florida

BETTIE C. JOHNSON
(Print, Type or Stamp Commissioned Name of
Notary Public)

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

ACCEPTANCE BY REGISTERED AGENT

KIMBERLY J. TERRELL, having been designated to act as the registered agent of
TERRELL ELECTRICAL SERVICES, INC., hereby agrees to act in such capacity.

Kimberly J. Terrell
KIMBERLY J. TERRELL

Date: June 5, 1998

FILED
98 JUN -8 PM 3.28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA