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Phyllis Thibideau  
7 Indian Street  
Merritt Island, FL 32952  
(407) 459-0070

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\*\*\*\*122.50 \*\*\*\*122.50

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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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

Examiner's Initials

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WS

ARTICLES OF INCORPORATION  
OF  
TIB'S ELECTRICAL CONTRACTORS, INC.

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ARTICLE I NAME

The name of this corporation is TIB'S ELECTRICAL CONTRACTORS, INC.

ARTICLE II DURATION

This corporation shall exist perpetually commencing as of the date of execution and acknowledgment of these Articles.

ARTICLE III PURPOSE

This corporation is organized for the purposes of conducting any lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$5.00 par value stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Any shareholder desiring to sell his shares shall first offer same to the other shareholders at market price prior to selling same to any non-shareholder.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7 Indian Street, Merritt Island, Florida 32952

and the name of the initial registered agent of this corporation at that address is Reynold Joseph Thibideau, Jr.  
The Principal Address is the same.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name of the directors of this corporation are Reynold Joseph Thibideau, Sr., Reynold Joseph Thibideau, Jr., and Paul Lamontagne. Paul Lamontagne holds 33% of this corporation's stock.

#### ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is Reynold Joseph Thibideau, Jr., 7 Indian Street, Merritt Island, Florida 32952.

#### ARTICLE IX PRESIDENT

Phyllis Kennedy-Thibideau will serve as this corporation's President. Phyllis Kennedy-Thibideau holds 34% of this corporation's stock.

#### ARTICLE X CHAIRMAN

Reynold Joseph Thibideau, Sr. will serve as this corporation's Chairman. Reynold Joseph Thibideau, Sr. holds 33% of this corporation's stock.

#### ARTICLE XI BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XII CUMULATIVE VOTING

At each election of directors, every shareholder entitled

to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

#### ARTICLE XIII SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person, or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XIV POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XV DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present shall be the act of the Board of Directors.

#### ARTICLE XVI AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has

executed these Articles of Incorporation, on this 17 day of July, 1998.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation Reynold Joseph Fairbairn  
Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Reynold Joseph Fairbairn, who is personally known to me or who has produced Florida driver's license as identification executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 17 day of July, 1998.

[Signature]  
Notary Public

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