

TRANSMITTAL LETTER

P980000 72065

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

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-08/17/98--01052--011
****122.50 ****122.50

SUBJECT: L & L Electrical Services, 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

ADDITIONAL COPY REQUIRED

FROM: Michael J. Lindsay
Name (Printed or typed)

12326 Langshaw Drive
Address

Thonotosassa, FL. ~~33524~~ 33592
City, State & Zip

813 986-9321
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 17 PM 1:53

APPROVED
AND
FILED

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

B. BROCK AUG 18 1998

APPROVED
AND
FILED

98 AUG 17 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
of
L & L ELECTRICAL SERVICES, INC.

FIRST. The name of this corporation is L & L Electrical Services, Inc.

SECOND. Its registered office in the State of Florida is to be located at 12326 Langshaw Drive, Thonotosassa, Fl. 33592, County of Hillsborough. The registered agent in charge thereof is Michael J. Lindsay, 12326 Langshaw Drive, Thonotosassa, Florida 33592

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida."

FORTH. The amount of the total authorized capital stock of this corporation is 1000 shares of Three Dollars par value.

FIFTH. The name and mailing address of the incorporator is as follows:

Michael J. Lindsay
12326 Langshaw Drive
Thonotosassa, Fl 33592

SIXTH. The powers of the incorporator is to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address (es) or persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

Name and Address of directors:

Michael J. Lindsay
12326 Langshaw Drive
Thonotosassa, Fl. 33592

SEVENTH. The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this Corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the Law or the By-Laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation outside the State of Florida at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders and directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

DATED AT Tampa STATE OF FLORIDA - COUNTY OF HILLSBOROUGH

Michael J. Lindsay
Michael J. Lindsay

I, Michael J. Lindsay accept the position of registered agent for L & L Electrical Services, Inc. and understand the responsibilities related thereto.

Michael J. Lindsay
Michael J. Lindsay

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Be it remembered, on this day, personally appeared before me, the parties to the foregoing Certificate of Incorporation, who produced Florida Drivers License as identification, and who signed and executed the foregoing Certificate of Incorporation and who acknowledged the execution thereof as his several voluntary act and deed and that the facts therein are true and correct.

Given under my hand and official seal this 5th day of Aug. 1998.

Joyce A. Bludsa
NOTARY PUBLIC STATE OF FLORIDA at large

