

TRANSMITTAL LETTER

P98000098793

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

SUBJECT:

Ut. Litek, Inc.

(Proposed corporate name - must include suffix)

500002677895--6

-11/02/98--01083--014

*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or Typed)

Law Offices of Patrick M. Magill
Post Office Box 922
Orlando, Florida 32802

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 24 PM 12:51

1 B. BROCK NOV 24 1998

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

W98-34949



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 4, 1998

LAW OFFICES OF PATRICK M. MAGILL
P.O. BOX 922
ORLANDO, FL 32802

SUBJECT: UTILITEK, INC.
Ref. Number: W98000024949

We have received your document for UTILITEK, INC. and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 598A00053703

ARTICLES OF INCORPORATION

OF

UTILITEK OF CENTRAL FLORIDA, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I

The name of the corporation shall be *UTILITEK OF CENTRAL FLORIDA, INC.* The principal place of business shall be 2718 Dobbin Drive, Orlando, Florida 32817.

II

The duration of this corporation is perpetual unless dissolved according to law.

III

The purposes for which this corporation is organized are:

1. The purchase and sale of industrial supplies.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

IV

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 24 PM 12:51

V

The number constituting the initial Board of Directors is one (1). The method for electing Directors shall be as stated in the Bylaws of the corporation. The name and address of the person who is to serve initially is: STEVEN W. BAKER, 2718 Dobbin Drive, Orlando, Florida 32817.

VI

The street address of the initial registered office of the corporation is 2110 East Robinson Street, Orlando, FL 32803. The name of its original registered agent at such address is Patrick M. Magill, Esquire.

VII

The names and addresses of the incorporators are the same as the initial directors, listed above.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30th day of October, 1998.

Steven Baker
STEVEN BAKER

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared, who produced Florida Drivers License as identification, who deposed and said that he the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 30th day of October, 1998.

Patrick M. Magill
NOTARY PUBLIC

My Commission Number is:
My Commission expires:



PATRICK M. MAGILL
My Comm Exp. 6/06/98
Bonded By Service Ins
No. CC379218
[1] Personally Known [1] 105210

ACCEPTANCE BY REGISTERED AGENT

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for *Utilitek of Central Florida, Inc.*; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

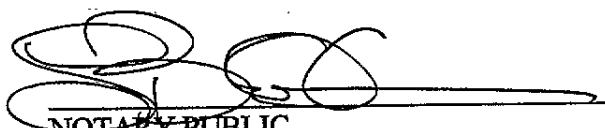
DATED this 17 day of November, 1998.


PATRICK M. MAGILL

Sworn to and subscribed before me this 17 day of November, 1998,
by PATRICK M. MAGILL, to me well known.



LAURA B GASTON
My Commission CC537214
Expires Mar. 04, 2000


NOTARY PUBLIC

My Commission Number is:
My Commission expires:

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DIVISION OF CORPORATIONS
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