

P99000030123



ACCOUNT NO. : 072100000032

REFERENCE : 190699 82707A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 1, 1999

ORDER TIME : 11:14 AM

ORDER NO. : 190699-005

CUSTOMER NO: 82707A

CUSTOMER: John D. Cassels, Jr., Esq

CASSELS & MCCALL

CASSELS & MCCALL

400 N.w. 2nd Street

Okeechobee, FL 34972

RESUBMIT
Please give original
submission date as file date.

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-03/19/99--01028--005
****122.50 *****78.75

RECEIVED
93 APR 1 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CYBER ELECTRIC OF CENTRAL
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

g 4/1/99

See attached rejection letter!

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 19 PM 1:40



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DIVISION OF CORPORATIONS
99 MAR 19 PM 1:40

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 1999

JOHN D CASSELS JR
PO BOX 968
OKEECHOBEE, FL 34973

SUBJECT: CYBER ELECTRIC OF FLORIDA, INC.
Ref. Number: W99000007197

We have received your document for CYBER ELECTRIC OF FLORIDA, 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 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.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 099A00015026

**ARTICLES OF INCORPORATION
OF
CYBER ELECTRIC OF CENTRAL FLORIDA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 19 PM 1:40

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

ARTICLE I. NAME

The name of this corporation shall be CYBER ELECTRIC OF CENTRAL FLORIDA, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this Corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State, State of Florida. The duration of the Corporation shall be perpetual.

ARTICLE III. PURPOSE

The general purposes for which the Corporation is organized are:

1. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.

2. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have \$1.00 par value.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons.

ARTICLE V. PRINCIPAL OFFICE

The address of the initial principal office of the Corporation is: 3260 Northwest 18th Avenue, Okeechobee, Florida 34972. The mailing address of the Corporation is 3260 Northwest 18th Avenue, Okeechobee, Florida 34972.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are two. The name and address of the persons who are to serve as the member of the initial Board of Directors are:

WILLIAM A. SHOCKLEY

3260 Northwest 18th Avenue
Okeechobee, FL 34972

REGINA M. SHOCKLEY

3260 Northwest 18th Avenue
Okeechobee, FL 34972

ARTICLE VII. DIRECTORS REMOVAL BY STOCKHOLDERS

The stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the Corporation with or without cause.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. STOCKHOLDERS MEETINGS

The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote all of the shares of the Corporation then issued and outstanding shall constitute a quorum, for the transaction of business.

The affirmative vote of all of the outstanding shares of the Corporation shall be considered the act of the stockholders.

ARTICLE X. DIRECTORS MEETINGS

A majority of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of a majority of the directors shall be required to constitute any act or decision of the Board of Directors.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator is: WILLIAM A. SHOCKLEY, 3260 Northwest 18th Avenue, Okeechobee, Florida 34972.

ARTICLE XII. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

William A. Shockley

WILLIAM A. SHOCKLEY, Incorporator

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

On this 31st day of March, 1999, WILLIAM A. SHOCKLEY designated above as the individual who shall serve as the Corporation's incorporator, () who is personally known to me, or (☒) who has produced FL DL as identification, personally appeared before me at the time of notarization, and , after being given the oath, acknowledged signing these Articles of Incorporation of CYBER ELECTRIC OF CENTRAL FLORIDA, INC..

Jill R. Pitts
Signature of NOTARY PUBLIC

Jill R. Pitts
Printed Name of NOTARY PUBLIC
My commission expires:



Jill R. Pitts
MY COMMISSION # CC732735 EXPIRES
April 12, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

I, WILLIAM A. SHOCKLEY, hereby agree to be the resident agent for **CYBER ELECTRIC OF CENTRAL FLORIDA, INC.** and further hereby agree to accept any and all correspondence directed to said corporation and addressed to the registered office at 3260 Northwest 18th Avenue, Okeechobee, Florida 34972. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CYBER ELECTRIC OF CENTRAL FLORIDA, INC.


WILLIAM A. SHOCKLEY-Registered Agent

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

On this 31st day of March, 1999, WILLIAM A. SHOCKLEY designated above as the individual who shall serve as the Corporation's initial registered agent, () who is personally known to me, or (✓) who has produced FL DL as identification, personally appeared before me at the time of notarization, and , after being given the oath, acknowledged signing these Articles of Incorporation of CYBER ELECTRIC OF CENTRAL FLORIDA, INC..


Signature of NOTARY PUBLIC

Jill R. Pitts
Printed name of NOTARY PUBLIC
My commission expires:



Jill R. Pitts
MY COMMISSION # CC732735 EXPIRES
April 12, 2002
BONDED THRU TROY EAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 19 PM 1:40