D9900032094

March 26, 1999

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

300002821293--1 -03/29/39·-01035--001 *****78.75 *****78.75

Re: ACKTEL ELECTRIC COMPANY INCORPORATED

Gentlemen:

Enclosed please find Certification of Incorporation and a check in the amount of \$78.75 for incorporation of Acktel Electric Company.

If you have any questions please contact us.

Sincer y yours

Sedley Huey, P.E. 2917 Isser Court

Jacksonville, Florida 32217

(904) 356-1274 (work) (904) 731-5857 (home)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P# 18/99 J



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 1, 1999

SEDLEY HUEY, P.E. 2917 ISSER COURT JACKSONVILLE, FL 32217

SUBJECT: ACKTEL ELECTRIC COMPANY INCORPORATED

Ref. Number: W99000007880

We have received your document for ACKTEL ELECTRIC COMPANY INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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) 487-6923.

Letter Number: 599A00016655

Doris McDuffie Corporate Specialist Supervisor

2917 Isser Court

Jacksonville, Florida 32217

April 7, 1999

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

Attention Ms. D. McDuffie

Re: Revised Document of Incorporation for ACKTEL ELECTRIC COMPANY

Dear Ms. McDuffe:

Enclosed I am sending you revised document of incorporation for ACKTEL ELECTRIC COMPANY. If you have any questions please let me know.

Sincerely Yours

Sedley Vine

CERTIFICATE OF INCORPORATION FILED

OF

99 APR -8 AM 11: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACKTEL ELECTRIC COMPANY

INCORPORATED

ARTICLE 1

Name of Corporation: The name of the corporation shall be Acktel Electric Company Incorporated.

ARTICLE II

General Nature of Business: The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do namely:

- (a) To manufacture, purchase, or otherwise acquire, hold, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, invest, trade, deal in and deal with goods, wares, and merchandise, and real and personal property, corporeal and incorporeal, of every class and description; and apparatus of all kinds.
- To establish and maintain offices to conduct commercial (b) transactions involving goods, shares, merchandise, commodities, and other property of any and all kinds.
- (c) To take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.
- To borrow money and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for monies borrowed, or in payment for property acquired, or for any of the other objects or purposes of the corporation of its business, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or_other instrument

of trust, or by other lien upon, assignment of, or agreement in regard to, all or any part of the real or personal property, interest, rights, franchises, or privileges of the corporation, wherever situated, whether now owned or hereafter to be acquired; and to sell or otherwise dispose of any or all such bonds, debentures, or obligations, in such manner and upon such terms as may be deemed judicious.

- (e) To provide professional services, including, but not limited to electrical engineering.
- (f) To provide contractual services, including, but not limited to electrical construction.

ARTICLE III

Capital Stock: The maximum capital stock of this corporation shall be ten thousand (10,000) shares of common stock with par value of \$0.10, all to be issued fully paid and exempt from assessment.

The capital stock will be paid for in property, labor, or services at a just valuation to be fixed by the stockholders or by the directors of the corporation at the organization meeting had, after the granting of the charter herein applied for or at any regular or special meeting of the corporation in which capital stock shall be sold, issued, assigned and transferred only in accordance with such by-laws as the corporation may, from time to time, make change or alter.

ARTICLE IV

Corporate Existence: This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V

Principal Place of Business: The principal place of business of this corporation shall be 126 West Adams Street, Suite 450, Jacksonville, Florida 32202 with the privilege of having branch offices or other places within or without the State of Florida, or within or without the United States of America.

ARTICLE VI

Directors: The Board of Director(s) of this corporation shall consist of not less than one member nor more than nine in number.

ARTICLE VII

Name(s) and Address(es) of Director(s): The name(s) and post office address(es) of the first board of director(s), who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows: Address -- -

Name

2917 Isser Court Sedley Huey

Jacksonville, Florida 32217

ARTICLE VIII

Name and Address of Subscriber: The name and post office address of each subscriber of this Certificate of Incorporation, is as follows:

Address . Name _

2917 Isser Court Sedley Huey

Jacksonville, Florida 32217

ARTICLE IX

Registered Agent: The name and post office address of the Registered Agent of this corporation is Sedley Huey, 2917 Isser Court, Jacksonville, Florida 32217.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the subscribing stockholder has here unto set his hand and seal and caused these articles and this Certificate of Incorporation to be executed

HUEY, Registered Agent/Incorporato

ACKNOWLEDGMENT

APR -8 AM 11: 25

STATE OF FLORIDA :SS COUNTY OF DUVAL

SECRETARY OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

an officer duly authorized in the County and State named above to take acknowledgments, personally appeared Sedley Huey, who proved to my satisfaction that he is an officer of ACKTEL ELECTRIC COMPANY INCORPORATED, a corporation organized pursuant to the laws of Florida. He acknowledged to me that he executed the foregoing instrument as such officer and incorporator in the name and on behalf of the corporation affixing his signature thereon.

EXECUTED and sealed by me at Jacksonville Florida on this

OFFICIAL NOTARY SEAL
CHRISTINE A MAJOR
OTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC520482

MY COMMISSION EL. 2. DEC. 20,1999

day of

NOTARY PUBLIC, State of Florida

My Commission Expires: