

P99000044975

TRANSMITTAL LETTER

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

SUBJECT: All-Phase Lighting and Maintenance, Inc.  
(Proposed corporate name - must include suffix)

100002875201--1  
-05/14/99--01040--008  
\*\*\*\*\*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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James Warren Zimmerman  
Name (Printed or typed)

1925 Sourwood Blvd.  
Address

Dunedin, Fl. 34698  
City, State & Zip

(727) 735-9088  
Daytime Telephone number

FILED  
99 MAY 14 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200.5/19

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

All-Phase Lighting and Sign Maintenance, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

All-Phase Lighting and Sign Maintenance, Inc.  
1925 Sourwood Blvd.  
Dunedin, Fl 34698

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares of common stock with a par value of One Dollar per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Warren Zimmerman  
1925 Sourwood Blvd.  
Dunedin, Fl. 34698

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Warren Zimmerman  
1925 Sourwood Blvd.  
Dunedin, Fl. 34698

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of May, 19 99

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is All-Phase Lighting and Maintenance, Inc.

2. The name and address of the registered agent and office is:

James Warren Zimmerman  
(NAME)

1925 Sourwood Blvd.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Dunedin, Fl. 34698  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

James W. Zimmerman  
(SIGNATURE)

5-7-99  
(DATE)