

P99000046510

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 19 PM 2:27

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

SUBJECT: Shiver & Shiver Electric, Incorporated
(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 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

800002880368--4
-05/19/99--01071--010
*****78.75 *****78.75

FROM: Douglas M. Shiver, Jr.
Name (printed or typed)

R.R. 2, Box 320
Address

Monticello, Florida 32344-9802
City, State & Zip

(850) 997-5869
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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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:

Shiver & Shiver Electric, Incorporated

ARTICLE II PRINCIPLE OFFICE

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

R.R. 2, Box 320
Monticello, Florida 32344-9802

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

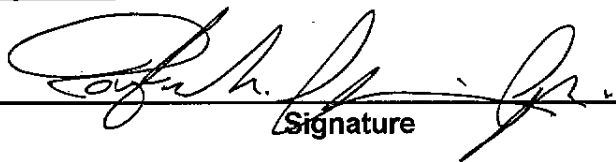
Douglas M. Shiver, Jr.
R.R. 2, Box 320
Monticello, Florida 32344-9802

ARTICLE V INCORPORATOR(S)

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

Douglas M. Shiver, Jr.
R.R. 2, Box 320
Monticello, Florida 32344-9802

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
16th day of May, 1999



Signature

Signature

Signature

Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Shiver & Shiver Electric, Incorporated
Monticello, Florida 32344-9802


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

Douglas M. Shiver, Jr.
(Name)

R.R.2, Box 320
(P.O. Box not acceptable)

Monticello, Florida 32344-9802
(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.

 18 May '99
(Signature)