

CAPITAL CONNECTION, INC.

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Lacoste Electric Company, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Art of Inc. File *Cert*
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

NOTIFICATION TO DIVISION OF CORPORATION
00 NOV 15 AM 10:41

CD RECEIVED 11:00

11-15

ARTICLES OF INCORPORATION
OF
LaCoste Electric Company, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, here make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

I. NAME

The name of the Corporation shall be LaCoste Electric Company, Inc.

II. PURPOSE

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III. AUTHORIZED SHARES

The corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the corporation may be issued for consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

IV. TERMS OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida and the name of its initial registered agent at that office is as follows:

S. Scott LaCoste
2817 Ten Mile Road
Pace, Florida 32571

The principal office of this corporation shall be:

2810 Copter Road
Pensacola, Florida 32514

VI. BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the corporation.

VII. DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

S. Scott LaCoste
2817 Ten Mile Road
Pace, Florida 32571

L. M. "Skip" LaCoste, Jr.
5040 Potomac Drive
Pace, Florida 32571

VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

S. Scott LaCoste
2817 Ten Mile Road
Pace, Florida 32571

IX. SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 13th day of November, 2000.



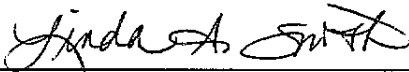
S. Scott LaCoste

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME personally appeared S. Scott LaCoste, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Florida, this 13th day of November, 2000.

LINDA A. SMITH
Notary Public-State of FL
Comm. Exp. Oct. 17, 2004
Comm. No. CC 966216

Sign: 
Print: LINDA A. SMITH
NOTARY PUBLIC - State of Florida
My Commission Expires: 10/17/04
My Commission Number: CC 966216

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

OF

LaCoste Electric Company, Inc.

FILED
00 NOV 15 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, LaCoste Electric Company, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2817 Ten Mile Road, Pace, Florida 32571, has named S. Scott LaCoste located at 2817 Ten Mile Road, Pace, Florida 32571, as its Registered Agent to accept service of process within this State.

By: 

S. Scott LaCoste - Incorporator

Having been named as Registered Agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

S. Scott LaCoste - Registered Agent