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FLORIDA PROFIT CORPORATION OR P.A.

Meacham Electric, Inc.

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ARTICLES OF INCORPORATION
of
MEACHAM ELECTRIC, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, for the purposes of forming a corporation, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME.

The name of this corporation is MEACHAM ELECTRIC, INC.

ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is: 2975 Overseas Highway, Marathon, Florida 33050. The name of the initial registered agent of this corporation at that address is: ROBERT K. MILLER, ESQUIRE.

ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws. The name of the initial director is: STEPHEN MEACHAM. The address of the initial directors is: 11404 4th Avenue, Ocean, Marathon, Florida 33050.

ARTICLE VI - INCORPORATORS.

The name and address of the person signing these Articles is: STEPHEN MEACHAM, 11404 4th Avenue, Ocean, Marathon, Florida 33050.

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ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at 11404 4th Avenue, Ocean, Marathon, Florida 33050.

ARTICLE VIII - INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of April, 2002.


STEPHEN MEACHAM Incorporator / Director

STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 9th day of April, 2002 by STEPHEN MEACHAM, [V] who is personally known to me [] or who has produced the following as identification: _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 9th day of April, 2002.


NOTARY PUBLIC, State of Florida

My commission expires:

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CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: MEACHAM ELECTRIC, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11404 4th Avenue, Ocean, Marathon, Florida 33050, has named ROBERT K. MILLER, ESQUIRE, 2975 Overseas Highway, Post Office Box 500938, Marathon, Florida 33050 as its agent to accept service of process with Florida.


STEPHEN MEACHAM Incorporator / Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 10th day of April, 2002.


ROBERT K. MILLER, Registered Agent

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