

CT CORPORATION

PO000057019

CORPORATION NAME

Irby Electric Corp.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 20 PM 2:32

- Profit - Acts.
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
02 MAY 21 AM 11:25

Name _____
 Availability _____
 Document _____
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 Verifier _____
 W.P. Verifier _____

5/20/02

Order#: 5341887

300005577103--1

-05/21/02--01052--001

Ref#: *****78.75 *****78.75

Amount: \$ _____

624
W02-14788

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

MAY 22 2002

3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2002

CT CORPORATION
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: IRBY ELECTRIC CORP
Ref. Number: W02000014788

RECEIVED
02 MAY 22 AM 9:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for IRBY ELECTRIC CORP 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 have original signatures. ✓

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) 245-6973.

To:

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 002A00032668

From: Melonie

* Please hand-date filing to 5-20-02 *

Thank-you,
M.S. / CT

5-22-02
11:30
Pied-off

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IRBY ELECTRIC CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8820 North U S 301
P. O. Box 219
Wildwood, FL 34785-0219

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The retail and wholesale sale of electrical supplies and equipment and any other business activity permitted under the Florida Business Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of \$1 par value common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Stuart M. Irby, Director, P. O. Box 1819, Jackson, MS 39225-1819
Charles L. Irby, Director, P. O. Box 1819, Jackson, MS 39225-1819
David H. Beard, Director, 722 Country Place Dr., Jackson, MS 39208.
Lilas B. Williams, President, P. O. Box 1819, Jackson, MS 39225-1819
Debbie Purvis, Secretary/Treasurer, P. O. Box 1819, Jackson, MS 39225-1819

02 MAY 20 08 PM 2:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James H. Need, III
Young, Williams, Henderson & Fuselier, P.A.
P. O. Box 23059
Jackson, MS 39225-3059

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System

By:

Signature/Registered Agent

Jonathan Miles, Assy. Secy. 5-17-02

Date

Signature/Incorporator

05-09-02

Date