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ARTICLES OF INCORPORATION OF CORNERSTONE ELECTRICAL SYSTEMS, INC.

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TALLAHASSEE FLORIDE

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: CORNERSTONE ELECTRICAL SYSTEMS, INC.

ARTICLE II

The street address of the principal place of business of the corporation is:

116 Rockhill Drive Sanford, Florida, 32771.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 1,000 no par value shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is:

116 Rockhill Drive Sanford, Florida, 32771.

The initial registered agent for the corporation at that address is:

MICHAEL D. JACKSON.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name Address

MICHAEL D. JACKSON 116 Rockhill Drive Sanford, Florida 32771 ď

The undersigned has executed these articles of incorporation.

MICHAEL D. JACKSON

Incorporator

3-21-03

Date



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **CORNERSTONE ELECTRICAL SYSTEMS, INC.**
- 2. The name and address of the registered agent and office is:

MICHAEL D. JACKSON

116 Rockhill Drive Sanford, Florida 32771

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 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.

MICHAEL D. JACKSON

Registered Agent

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March 2/, 2003

