

FROM : FLORIDA FILING

FAX NO. : 8506683398

Apr. 13 2004 09:58AM P1

Division of Corporations

P04000061915

Florida Department of State
Division of Corporations
Public Access System

Page ~~FILED~~
ON APR 13 AM 7:45
TALLAHASSEE
FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000069267 3)))

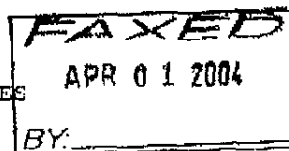
Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398



4/13 OK to ReSubmit Please return original filed date.

FLORIDA PROFIT CORPORATION OR P.A.

Bills Electric Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : FLORIDA FILING

FAX NO. : 8506683398

Apr. 13 2004 09:58AM P2

Department of State 4/2/2004 2:49 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2004

FLORIDA FILING & SEARCH SERVICES

SUBJECT: BILLS ELECTRIC INC. ★
REF: W04000012995

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

FAX Aud. #: H04000069267
Letter Number: 504A00021846

FROM :FLORIDA FILING

FAX NO. :8506683398

Apr. 13 2004 09:58AM P3

APR-13-2004 TUE 10:41 AM AIL/RAL/RALS

FAX NO. 3024215753

11040000692673

FILED03

04 APR 13 AM 7:45

SECRET
TALLER

FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Bills Electric Inc.

Article II. Address

The Corporation's mailing address is:
11029 Rosehill Dr.
Clermont, FL 34711

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
William Oppelt
11029 Rosehill Dr.
Clermont, FL 34711

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
William Oppelt

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

11040000692673

FROM : FLORIDA FILING

FAX NO. : 8506683398

Apr. 13 2004 09:58AM P4

APR-13-2004 TUE 10:41 AM AIL/RAL/RALS

FAX NO. 3024215753

P. 04

H040000692673

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock with 1.00 par value.

Article VI. Incorporator

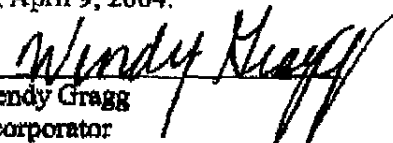
The name and address of the incorporator is:

Wendy Gragg
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 9, 2004.

The undersigned incorporator executed these Articles of Incorporation
On April 9, 2004.


Wendy Gragg
Incorporator

H040000692673

FROM :FLORIDA FILING

FAX NO. :8506683398

Apr. 13 2004 09:59AM P5

APR-13-2004 TUE 10:42 AM AIL/RAL/RALS

FAX NO. 3024215753

P. 05

H040000692673

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

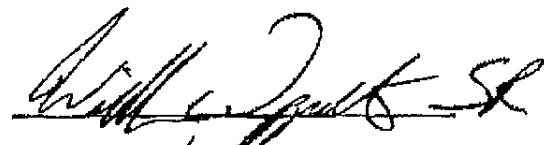
CORPORATION:

Bills Electric Inc.

REGISTERED AGENT/OFFICE

William Oppelt
11029 Rosehill Dr.
Clermont, FL 34711

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Date: 4/9/04

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
800-421-2661

STATE
OFFICE
TALLAHASSEE, FLORIDA

01 APR 13 AM 7:45

FILED