

Electronic Articles of Incorporation For

**P05000163098
FILED
December 15, 2005
Sec. Of State
thampton**

BERGEN- WARNER ELECTRIC, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BERGEN- WARNER ELECTRIC, INC

Article II

The principal place of business address:

17466 NW 236TH ST
HIGH SPRINGS, FL. 32643

The mailing address of the corporation is:

17466 NW 236TH ST
HIGH SPRINGS, FL. 32643

Article III

The purpose for which this corporation is organized is:

TO ENGAQGE IN ALL FACETS OF ELECTRICAL CONTRACTING.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

DAVID E WARNER
409 NE 818TH ST
OLD TOWN, FL. 32680

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID E. WARNER

Article VI

The name and address of the incorporator is:

MATT BERGEN
17466 NW 236TH ST
HIGH SPRINGS, FL 32643

Incorporator Signature: MATT BERGEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DAVID E WARNER
409 NE 818TH ST
OLD TOWN, FL. 32680

Title: VP
MATT C BERGEN
17466 NW 236TH ST
HIGH SPRINGS, FL. 32643

Article VIII

The effective date for this corporation shall be:

01/01/2006