

Bush & Associates, P.A.

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ATTORNEYS
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PARALEGALS
HOLLY O. ASHER
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SHARON S. GIBSON

P96000017091

February 21, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Larry Dill Electric, Inc.

Dear Gentlemen:

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-02/22/96--01069--016
+++122.50 +++122.50

Please find enclosed the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50. Kindly forward the Articles of Incorporation to my office at the above address.

Thank you.

Very truly yours

David Bush III
WILLIAM DAVID BUSH, III
WDB, III:jg
Enclosures

96 FEB 22 PM 4:00
STATE
TALLAHASSEE, FLORIDA

FEB 22 1996

63 2/23/96

ARTICLES OF INCORPORATION
OF
LARRY DILL ELECTRIC, INC.

96 FEB 22 PM 4:00

STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Professional Service Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: LARRY DILL ELECTRIC, INC. Principal office: 646 Tomoka Farms Road, New Smyrna Beach, Florida 32168.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE: The general purposes for which the corporation is organized are the following:

A To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limit this general purpose in any way.

B. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

C. To engage in the practice of law.

ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 2750 South Ridgewood Avenue, South Daytona, FL 32119 and the name of the initial registered agent at said address is: William David Bush, III, Esquire.

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of directors constituting the initial Board of Directors is three. The number of directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than three. The names and addresses of the initial directors of the corporation are as follows:

W.L. Dill, Sr.
1221 Aragon Street
Holly Hill, Florida 32117

Larry Dill
646 Tomoka Farms Road
New Smyrna Beach, FL 32168

Peggy Dill
646 Tomoka Farms Road
New Smyrna Beach, FL 32168

ARTICLE VII. INCORPORATORS: The name and address of the incorporator is:

W.L. Dill, Sr.
1221 Aragon Street
Holly Hill, Florida 32117

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting

their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of February, 1996.



W.L. Dill, Sr.
Incorporator

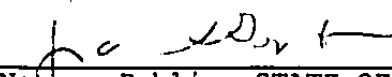
STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared W.L. DILL, SR. who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Port Orange, in said County and State, this 21st day of February, 1996.

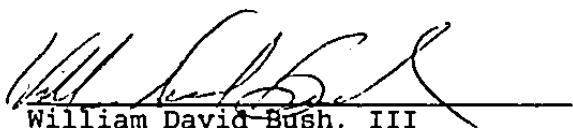


JANIS S. GENTH
MY COMMISSION # CC418190 EXPIRES
November 2, 1998
BOATRED THROUGH FARM INSURANCE, INC



Notary Public, STATE OF FLORIDA
My Commission Expires:

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.



William David Bush, III