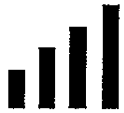


P98000046137

 BUTLER & WELLBERY, P.A.  
Certified Public Accountants

665 S.E. 10th Street, Suite 100  
Deerfield Beach, Florida 33441  
Telephone: 954/480-8541  
Facsimile: 954/426-8873

May 6, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002529791 - J  
-05/20/98--01027--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Kevin F. Hatton Electric, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check:

- \$70.00 for the filing fee
- \$78.75 for the filing fee and certificate
- \$122.50 for the filing fee and certified copy
- \$131.25 for the filing fee, certified copy and certificate

FROM:

Kevin F. Hatton  
4209 NW 120th Lane  
Sunrise, FL 33323

FILED  
98 MAY 20 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS  
5/22

# ARTICLES OF INCORPORATION OF Kevin F. Hatton Electric, Inc.

The undersigned in incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the Corporation shall be:

Kevin F. Hatton Electric, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4209 NW 120th Lane  
Sunrise, Fl 33323

FILED  
98 MAY 20 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kevin F. Hatton  
4209 NW 120th Lane  
Sunrise, Fl 33323

## ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Kevin F. Hatton  
4209 NW 120th Lane  
Sunrise, Fl 33323

The undersigned incorporator has executed these Articles of Incorporation this May 6, 1998.



Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

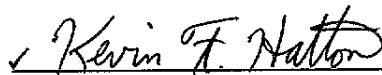
1. The name of the corporation is:

Kevin F. Hatton Electric, Inc.

2. The name and address of the registered agent and office is:

Kevin F. Hatton  
4209 NW 120th Lane  
Sunrise, Fl 33323

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 HEREBY 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.



Signature

May 6, 1998

FILED  
98 MAY 20 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA