

TRANSMITTAL LETTER

P99000039025

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

SUBJECT: HARMISON ELECTRIC, INC.  
(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: STEPHEN S. SIEGEL, ESQ.  
Name (Printed or typed)

7411 MIAMI LAKES DRIVE  
Address

MIAMI LAKES, FL 33014  
City, State & Zip

(305) 557-4172  
Daytime Telephone number

EFFECTIVE DATE  
4-23-99

200002852162-1  
-04/26/99--01146--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
99 APR 26 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
4/29/99

NOTE: Please provide the original and one copy of the articles.

ALSO PLEASE NOTE THAT CORPORATE EXISTENCE COMMENCES APRIL 23, 1999 PER ARTICLE V. THANK YOU.

# ARTICLES OF INCORPORATION

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

## ARTICLE I      NAME

The name of the corporation shall be:

**HARMISON ELECTRIC, INC.**

EFFECTIVE DATE

4-23-99

FILED  
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TALLAHASSEE, FLORIDA

## ARTICLE II      PRINCIPAL OFFICE

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

**14665 Fitzpatrick Road, Miami Lakes, FL 33014**

## ARTICLE III      SHARES

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

**100 shares of common stock with a par value of \$5.00 per share**

## ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Stephen C. Harmison at 14665 Fitzpatrick Road, Miami Lakes, FL 33014**

## ARTICLE V      COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall commence:

**upon the date of signing of these articles of incorporation**

## ARTICLE VI      INCORPORATOR

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

**Stephen C. Harmison at 14665 Fitzpatrick Road, Miami Lakes, FL 33014**

  
Stephen C. Harmison/Incorporator

APRIL 23, 1999

Date

*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.*

  
Stephen C. Harmison/Registered Agent

APRIL 23, 1999

Date