

P (SAMPLE LETTER CONTAINS MINUTES) 95000044488

Date 9 MAY 1995

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

RECEIVED
05/01/95 10:56:01
122.50 122.50

Re: FITZPATRICK ELECTRICAL, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JERRY M. FITZPATRICK
(individual's name)

FITZPATRICK ELECTRICAL INC
(name of corporation)

MAILING ADDRESS OF CORPORATION		
4006 SUNRISE BLVD		
FT PIERCE FL 34982		
PHONE		
(407)	465 4552	
Area Code	Number	Ext.

F. CHESSEY JUN 9 1995

ARTICLES OF INCORPORATION

of

FITZPATRICK ELECTRICAL INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FITZPATRICK ELECTRICAL INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of STOCK
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JERRY M. FITZPATRICK</u>		
ADDRESS	<u>4006 SUNRISE BLVD</u>		
CITY	<u>FT PIERCE</u>	FLORIDA <u>FL</u>	ZIP <u>34982</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JERRY M. FITZPATRICK</u>		
ADDRESS	<u>4006 SUNRISE BLVD</u>		
CITY	<u>FT. PIERCE</u>	FLORIDA <u>FL</u>	ZIP <u>34982</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JERRY M. FITZPATRICK</u>		
ADDRESS	<u>4006 SUNRISE BLVD</u>		
CITY	<u>FT PIERCE</u>	STATE <u>FL</u>	ZIP <u>34982</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	TERRY R. FITZPATRICK		
ADDRESS	4006 SUNRISE BLVD		
CITY	FT. PIERCE	STATE	FL ZIP 34982
NAME	ANTHONY C. FITZPATRICK		
ADDRESS	2602 So 16th ST		
CITY	FT PIERCE	STATE	FL ZIP 34982
NAME	JERRY M. FITZPATRICK (SON)		
ADDRESS	2602 So 16th ST		
CITY	FT PIERCE	STATE	FL ZIP 34982

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of May, 1995. Susan F. Tester



DISCLOSURE TO THE PUBLIC
By Certificate No. 000000000000
Expires Aug 31, 1997
Revised by DAI
600 422 1525

Anthony C. Fitzpatrick (Seal)
Terry R. Fitzpatrick (Seal)
Jerry M. Fitzpatrick (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FITZPATRICK ELECTRICAL INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4006 SUNRISE BLVD

FT PIERCE FL 34982

has named JERRY M. FITZPATRICK

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Jerry M. Fitzpatrick
(registered agent)