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D. BROWN BEC 1 0 1996

STATE OF FLORIDA

DIVISION FRARY OF STATE

96 DEC 10 PH 3: 30

Articles of Incorporation of BGG ELECTRIC, INC.

FIRST: The undersigned incorporator hereby enters into association for the purpose of forming a corporation under the laws of the State of Florida, the business and purpose of which corporation shall be the conduct of commercial and residential electrical installation and services, and the conduct of any other lawful business.

SECOND: The name of the corporation shall be BGG ELECTRIC, INC., such name being in satisfaction of the name requirement of Section 607.0401 of the Florida Statutes.

THIRD: The initial principal offices of the corporation and mailing address of the corporation shall be at

10475 Riverside Drive, Bay 28 Palm Beach Gardens, Florida 33410

in Palm Beach County, Florida.

FOURTH: The corporation shall be authorized to issue one hundred (100) shares of no par common stock.

FIFTH: Shares of stock issued by the corporation shall be of a single class of common stock.

SIXTH: Shares of the stock of the corporation shall be without preference and limitations.

SEVENTH: Shares of the stock of the corporation shall not be subject to preemptive rights of any kind.

EIGHTH: Provisions for the regulation of the internal affairs of the corporation are:

- a) There shall be a meeting of the shareholders of the corporation within 30 days after the formation of the corporation, and annually thereafter.
- b) At the first meeting of the shareholders, the shareholders shall adopt such Bylaws for the corporation as they shall deem appropriate and permissible for the orderly conduct of the business.

Adoption of Bylaws shall be by simple majority of the outstanding shares of the corporation.

c) At the first meeting of the shareholders, and annually thereafter, the shareholders of the corporation shall elect a Board of Directors, who shall be responsible to the shareholders for the management of the corporation. Election of directors shall be by simple majority of the outstanding shares of the corporation.

NINTH: The initial registered agent of the corporation shall be

Mr. James Malone

The initial registered office of the corporation shall be located at

BGG ELECTRIC, INC. 10475 Riverside Drive, Bay 28 Palm Beach Garden, Florida 32410

TENTH: The number of directors constituting the initial Board of Directors shall be two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

men successors are elected an	a snan quamiy are:
Name	Address
1. Mr. James Malone	3146 Lychee Street Lake Park, Florida 33403
2. Mr. Antone DeMartino	2702 Hinda Drive, Apt. 2

Lake Park, Florida 33403

ELEVENTH: The name and address of each incorporator is

Name	Address
Mr. James Malone	3146 Lychee Street Lake Park, Florida 33403

> Ames E Malone Mr. James Malone

ACCEPTANCE BY REGISTERED AGENT

ON SECRET FILED

96 DEC 10 PH 3: 39

Pursuant to the provisions of Section 607.0501(3) of the Florida Statutes, the undersigned declares and affirms that he is familiar with and accepts the obligations of Registered Agent of BGG ELECTRIC, INC., as provided for under applicable provisions of the Florida Statutes.

Dated: 5⁷ December, 1996

Mr. James Malone BGG ELECTRIC, INC.

10475 Riverside Drive, Bay 28

Palm Beach Garden, Florida 32410