

H21599

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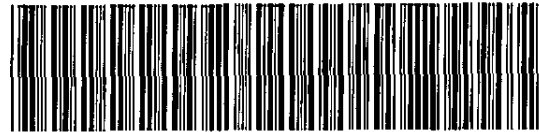
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 16 2005

Amended & Restated

Harry A. Jones
Attorney at Law
Certified Public Accountant (GA)

4420 S. Washington Avenue
Titusville, Florida 32780
Tel: (321) 433-3776
Fax: (321) 269-6840

hjones009@bellsouth.net

REPLY TO:
() Titusville
() Melbourne

1901 S. Harbor City Blvd.
Suite 500
Melbourne, Florida 32901
Tel: (321) 433-3776
Fax: (321) 723-4092

November 9, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Amended and Restated Articles of Incorporation
of Chrome Electric, Inc.

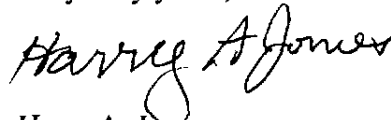
Dear Sir/Madam:

Enclosed is an original and one copy of the Amended and Restated Articles of Incorporation of Chrome Electric, Inc. together with a check in the amount of \$ 35.00 to cover your filing fee.

Please stamp the copy of the Amended and Restated Articles of Incorporation with the date received in your office and return to the undersigned. A return envelope is provided.

Thank you for your assistance in this matter.

Very truly yours,


Harry A. Jones

HAI/smg
Encls

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CHROME ELECTRIC, INC.

FILED
05 NOV 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHROME ELECTRIC, INC., a corporation organized under the laws of the State of Florida and under its corporate seal and the hands of its President and Secretary hereby certify that:

The Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 1st day of November, 2005, unanimously adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of CHROME ELECTRIC, INC. that said Board and Stockholders deem it advisable and hereby declare that the Articles of Incorporation as previously filed be amended or restated as follows:

ARTICLE I
NAME

The name of the Corporation is: CHROME ELECTRIC, INC.

ARTICLE II
NATURE OF BUSINESS

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III
CAPITAL STOCK

The capital stock of the Corporation shall consist of a maximum 1,000 shares of voting common stock at \$1.00 par value per share and a maximum of 9,000 shares of nonvoting common stock at \$1.00 par value per share. Other than the difference between voting and nonvoting status, each class of common stock shall be identical with respect to the allocation and distribution of dividends, profits and proceeds upon dissolution.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business and continue business shall at no time be less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent and Registered Office of the Corporation in the State of Florida is: WILLIAM H. BUTCHER, 500 South Park Avenue, Titusville, Fl 32796. The Stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII
DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by action of the Stockholders, but shall never be less than one (1) or more than seven (7).

ARTICLE VIII
DIRECTORS AND OFFICERS

The name and addresses of the current Officers and Directors of the Corporation are:

<u>Name</u>	<u>Title</u>
William H. Butcher 500 South Park Avenue Titusville, Fl 32796	President and Director
William H. Butcher 500 South Park Avenue Titusville, Fl 32796	Secretary

ARTICLE IX
SUBSCRIBERS

The name and addresses of the Subscriber to the Articles of Amendment of Articles of Incorporation is as follows:

William H. Butcher
500 South Park Avenue
Titusville, Fl 32796

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 7th day of November, 2005.

CHROME ELECTRIC, INC.

(Corporate Seal)

By William H. Butcher
President

ATTEST: William H. Butcher
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared William H. Butcher, as President and Secretary respectively of CHROME ELECTRIC, INC., personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me that he executed the same for the uses and purposes therein stated.

7th WITNESS my hand and official seal in the County and State last aforesaid this day of November, 2005.

Harry A. Jones

Notary Public, State of Florida
My Commission Expires:



Harry A. Jones
Commission # DD407526
Expires April 12, 2009
Bonded Toy Pals - Insurance, Inc. 800-366-7019


STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF

CHROME ELECTRIC, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.0501, the undersigned as President of CHROME ELECTRIC, INC., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 500 South Park Avenue, Titusville, Florida 32796 and the name of the initial registered agent of this Corporation at that address is WILLIAM H. BUTCHER.


DATED this 7th day of November, 2005.



William H. Butcher, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of CHROME ELECTRIC, INC., at the initial registered office of the Corporation at 500 South Park Avenue, Titusville, Fl 32796.



William H. Butcher