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ACCOUNT NO. : 072100000032

REFERENCE: 555870

AUTHORIZATION:

COST LIMIT : \$ 125.00

ORDER DATE: December 4, 2001

ORDER TIME: 11:28 AM

ORDER NO. : 555870-005

CUSTOMER NO: 82866A

CUSTOMER: John J. Lancaster, Esq

Clark, Campbell & Mawhinney,

P.a.

4740 Cleveland Heights Blvd

Lakeland, FL 33813

DOMESTIC FILING

NAME:

MORGAN ELECTRIC COMPANY, LLC

EFFECTIVE DATE:

800004704498

ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF MORGAN ELECTRIC COMPANY, LLC, a Florida Limited Liability Company

ARTICLE I. Name

The name of the Limited Liability Company is: MORGAN ELECTRIC COMPANY, LLC

ARTICLE II. Address

The street and mailing address of the principal office of the Limited Liability Company is:

1120 E. Oleander Street Lakeland, Florida 33801

ARTICLE III. Registered Agent, Registered Office, & Registered Agent's Signature

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

C. B. Morgan 1120 E. Oleander Street Lakeland, Florida 33801

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608,F.S.

C. B. Morgan
Registered Agent's Signature

APPKUYEM AND FILED 11 DEC -4 PH 1: 49 ECRETARY OF STATE LAHASSEE, FLORIDA

ARTICLE IV. Management

The Limited Liability Company is to be managed by a manager and is, therefore, a manager managed company. The name, mailing address, and street address of such person who is to serve as manager is:

The Electric Company, Inc. 1120 E. Oleander Street Lakeland, Florida 33801

MANAGING MEMBER:

THE ELECTRIC COMPANY, INC., a Florida corporation,

C.B. MORGAN, its President

Sole Member

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