

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

December 23, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

000003080330--8
-12/27/99--01078--005
*****78.75 *****78.75

RE: **Articles of Incorporation of
Lee Electrical Construction, Inc.**

Dear Sir or Madam:

Enclosed is an original and one executed copy of the Articles of Incorporation of Lee Electrical Construction, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$70.00
Certificate Designating Certified Copy	8.75
Total	<u>\$78.75</u>

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

Sheila T. Taylor
Assistant to Jack Locklin, Jr.

/stt
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 27 PM 6:09

9/14/00

EFFECTIVE DATE

01/01/00

ARTICLES OF INCORPORATION

OF

LEE ELECTRICAL CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 27 PM 6:09

ARTICLE I

The name of this corporation is: LEE ELECTRICAL CONSTRUCTION, INC.

ARTICLE II

The effective date of this corporation is January 1, 2000.
The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to install electrical wiring in commercial and residential structures and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4457 South Spencerfield Road, Pace, Florida 32571, and the name of the initial registered agent of this corporation at

that address is Joseph R. Lee. The principal office is the same as the registered office.

ARTICLE VII - 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 Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph R. Lee	4457 South Spencerfield Road Pace, FL 32571
Valerie W. Lee	4457 South Spencerfield Road Pace, FL 32571

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Joseph R. Lee, 4457 South Spencerfield Road, Pace, Florida 32571.


ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 21 day of December, 1999.


Joseph R. Lee

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Joseph R. Lee, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of Lee Electrical Construction, Inc. and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 21 day of December, 1999.


Notary Public

My commission expires: _____



. CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 27 PM 6:09

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

LEE ELECTRICAL CONSTRUCTION, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Joseph R. Lee, 4457 South Spencerfield Road, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the 21 day of December, 1999.

LEE ELECTRICAL CONSTRUCTION, INC.

BY: Joseph R. Lee
Joseph R. Lee

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Joseph R. Lee
Joseph R. Lee