

710000012/02

TRANSMITTAL LETTER

FILED

00 JAN 31 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Colonial Electric Corporation
(Proposed corporate name - must include suffix)

400003116654-15
-01/31/00--01124--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Maxwell S. Cobb

Name (printed or typed)

523 S. Ellis Rd.

Address

Jacksonville, FL 32254

City, State & Zip

904-783-9595

Daytime Telephone number

FAX 904-695-0253

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB - 3 2000

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Colonial Electric Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

523 S. Ellis Rd.
Jacksonville, FL 32254

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leon K. Jeffords
523 S. Ellis Rd.
Jacksonville, FL 32254

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maxwell S. Cobb
6721 Arques Rd.
Jacksonville, FL 32205

Article VI

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article VII

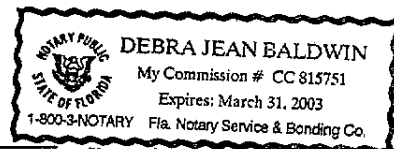
This Corporation shall have one or more directors and all the affairs of the Corporation shall be transacted by any director (or) any Stockholder (or) any Corporate Officer thereof.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of January, 2000.

Maxwell S. Cobb

Signature

Maxwell S. Cobb, V.P.



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Colonial Electric Corporation

2. The name and address of the registered agent and office is:

Leon K. Jeffords

(NAME)

523 S. Ellis Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32254

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Leon K. Jeffords

(SIGNATURE)

1-25-00

(DATE)