

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
02-15-00

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JOHN C. GARDNER, ATTORNEY
Account Number : I19990000225
Phone : (727) 461-3378
Fax Number : (727) 449-0151

FLORIDA PROFIT CORPORATION OR P.A.

ELECTRICAL ENGINEERING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W-41106

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DIVISION OF CORPORATIONS
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B. McKnight FEB 16 2000

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ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
02-15-00

ELECTRICAL ENGINEERING SYSTEMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME AND ADDRESS

The name and address of the corporation is: ELECTRICAL ENGINEERING SYSTEMS, INC.,
311 S. Missouri Avenue, Clearwater, FL 33756.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence, commencing upon the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

311 South Missouri Avenue
Clearwater, Florida 33756

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ARTICLE SIXREGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

SUSAN L. GARDNER
311 South Missouri Avenue
Clearwater, Florida 33756

ARTICLE SEVENDIRECTOR

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

DANIEL J. GUESS
15007 Balogh Road
Odessa, Florida 33556

ARTICLE EIGHTINCORPORATOR

The name and address of the person signing these Articles is:

DANIEL J. GUESS
15007 Balogh Road
Odessa, Florida 33556

ARTICLE NINESUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation and the number of shares of stock he agrees to take is as follows:

DANIEL J. GUESS - 100 shares
15007 Balogh Road
Odessa, Florida 33556

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of

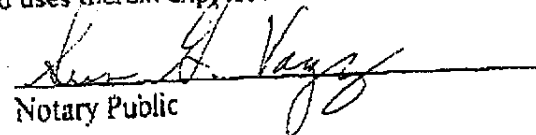
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Incorporation on February 15, 2000.


DANIEL J GUESSSTATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that before me, the undersigned officer, appeared DANIEL J. GUESS, this 15th day of February, 2000, who is personally known to me or who has produced N/A as identification, and who executed the foregoing Articles of Incorporation and he acknowledged that he executed same freely and voluntarily for the purposes and uses therein expressed.


Notary Public

Susan G. Vazquez
MY COMMISSION # CC704037 EXPIRES
January 4, 2002
BONDED THRU TROY FARM INSURANCE, INC.

My Commission Expires.

ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent and agree to comply with the provision of F.S. 48.091 relative to keeping my office open for the acceptance of service.


SUSAN L. GARDNER

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