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April 11, 2000

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: CHAUNCEY CONSTRUCTION & ELECTRIC CO., INC.

Dear Sir:

We have enclosed the original Articles of Incorporation along with one copy. We have also enclosed a check for \$70.00 for the filing fee and designation of registered agent.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call our office. $\Rightarrow c$

Sincerely,

BLANCHARD, MERRIAM, ADER & KIRKLAND, P.A.

Dog Jan Daniel

20 PM 2: 22 MAY OF STATE

DAB/mc Enclosures

cc: Mr. Larry Chauncey

F. CHERADA APR 2, 4 2000

FILED

ARTICLES OF INCORPORATION of CHAUNCEY CONSTRUCTION & ELECTRIC CO., INC.

INC. SERVICE STATES

ARTICLE I NAME

The name of the corporation is CHAUNCEY CONSTRUCTION & ELECTRIC CO., Inc.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office, if known, and the mailing address of the corporation is 1311 N.E. $39^{\rm th}$ Lane, Ocala, Florida 34470.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

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

(A) Registered Agent:

Dock A. Blanchard, Esquire

1311 N.E. 39th Lane

(B) Registered Office:

4 S.E. Broadway
Ocala, Florida 34471

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Larry Dan Chauncey
Diana Jean Chauncey Unger
Donna Joan Martinez
Donald L. Miller, Jr.
Danny B. Miller

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Larry Dan Chauncey 1311 N.E. 39th Lane Ocala, Florida 34470

ARTICLE IX AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 17 day of April, 2000.

LARRY DAN CHAUNCEY, President

STATE OF FLORIDA)
COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared LARRY DAN CHAUNCEY, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 124 day of April, 2000.

OFFICIAL NOTARY SEAL
BARBARA L WOOD
NOTARY PUBLIC STATE OF FLORIDA.
SOON NO. CC773691
ON EXP. OCT. 3,2002

Notary Public

(Print Name of Notary)

Personally Known ___ or Produced I.D. ______
Type of Identification Produced Fr. DRIVERS LICENSE

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325. Florida Statutes.

DATED this 170 day of April, 2000.

DOCK A. BLANCHARD Registered Agent