00 APR 28 AM 9: 47

TRANSMITTAL LETTER

SLORETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: Smith and Radford Electric, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00

\$78.75

\$78.75

邀 \$87.50

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate of Status

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Otis W. Smith

3126 Ave. F. NW

Winter Haven, Fl. 33880

Ph. 863-293-5117

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SLORETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Smith and Radford Electric, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: Smith and Radford Electric, Inc. 3126 Ave. F. NW Winter Haven, Fl. 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Smith and Radford Electric, Inc. is a corporation organized for profit. The primiary work focus is to engage in electrical contracting. With appropriate approval of the Board of Directors, the corporation can be authorized to expand the scope of activities to other lawful areas of business.

ARTICLE IV SHARES

The number of shares of stock is:

Smith and Radford Electric, Inc. shall be authorized to issue up to ten thousand (10,000) shares of common stock. Smith and Radford Electric, Inc. shall be authorized to issue up to two thousand (2,000) shares of preferred stock. The par value of each class of stock shall be as determined by the Board of Directors.

ARTICLE V INITIAL OFFICERS/DIRECTORS The name(s) and address(es):

PRESIDENT

Otis W. Smith

3126 Ave. F. NW

Winter Haven, Fl. 33880

VICE--PRESIDENT

Eschol Radford

3180 Gate Road

Bartow Fl 33823

SECRETARY

OTIS W. SMITH

3126 Ave. F. NW

Winter Haven, Fl. 33880

TREASURER

Otis W. Smith

3126 Ave. F. NW

Winter Haven, Fl. 33880

FILED

ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Otis W. Smith

3126 Ave. F. NW Winter Haven, Fl. 33880

00 APR 28 AM 9: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIL INCORPORATOR

The name and address of the Incorporator is:

Otis W. Smith 3126 Ave. F. NW Winter Haven, Fl. 33880

ARTICLE V111 EFFECTIVE DATE OF INCORPORATION The effective date shall be April 28,2000 for these Articles of Incorporation

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity