

P000000047591

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000026487 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
KATHERINE HARRIS, FLORIDA

00 MAY 12 PM 2:25

FILED

FLORIDA PROFIT CORPORATION OR P.A.

southern electrical pipe company, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

8
H000 00026487

**ARTICLES OF INCORPORATION
OF
SOUTHERN ELECTRICAL PIPE COMPANY, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - CORPORATE NAME

The name of the corporation ("Corporation") is Southern Electrical Pipe Company, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - CORPORATE ADDRESS

The street address of the principal office of the Corporation is 8274 N.W. S. River Drive, Medley, Florida 33166.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100 with par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V - REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The initial street address of the Corporation's registered office is Jay R. Tome, P.A. c/o Jay R. Tome, Esquire, AmTrust Bank Building, Mezzanine Level, 2701 Ponce de Leon Boulevard, Coral Gables, Florida 33134. The initial registered agent for the Corporation at that address is: Jay R. Tome, Esquire

This Instrument Prepared By:

Jay R. Tome, P.A.
AmTrust Bank Building, Mezzanine Level
2701 Ponce de Leon Boulevard
Coral Gables, FL 33134

H000 00026487

FILED
00 MAY 12 PM 2:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

11000 0002 040 1

ARTICLE VI - INITIAL DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the person who will serve on the initial Board of Directors is:

Carlos R. Fox
500 Payne Drive
Miami Springs, FL 33166

This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than one.

ARTICLE VII - INCORPORATION

The name and street address of the person signing these articles of incorporation and acting as incorporator is:

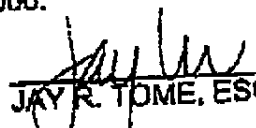
Name
Jay R. Tome, Esquire

Address
Jay R. Tome, P.A.
Bermudez & Tome
AmTrust Bank Building
Mezzanine Level
2701 Ponce de Leon Boulevard
Coral Gables, FL 33134

ARTICLE VIII - INDEMNIFICATION

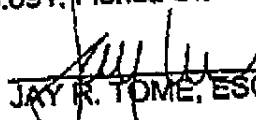
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of May, 2000.


JAY R. TOME, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Southern Electrical Pipe Company, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3), and in compliance with Section 48.091, Florida Statutes.


JAY R. TOME, ESQUIRE

Date: May 12, 2000

H000 0002 648 7

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 12 PM 2:25

FILED