

P00000088539

SHELL, FLEMING, DAVIS & MENGE
ATTORNEYS AT LAW

THURSTON A. SHELL
FLETCHER FLEMING
ROLLIN D. DAVIS, JR.
Board Certified Real Estate Lawyer

M. J. MENGE
DANNY L. KEPNER
Board Certified Civil Trial Lawyer
CHARLES L. HOFFMAN, JR.
STEPHEN B. SHELL
MAUREEN DUIGNAN
Board Certified Criminal Trial Lawyer
Also Licensed In New York

JAN SHACKELFORD
PAUL W. GROOM II
JOHN B. TRAWICK
BRADEN K. BALL, JR.
THOMAS J. GILLIAM, JR.

FLETCHER FLEMING
TELEPHONE • (850) 434-2411
FACSIMILE • (850) 435-1074
E-MAIL • f Fleming@shellfleming-law.com

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32501

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32598-1831

September 12, 2000

000003396190--5
-09/18/00--01085--022
*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

We enclose the original and one copy of Articles of Incorporation of **Sims Electric Co., Inc.** Please file these Articles in your office and provide us with a certified copy of the Articles. This firm's check for \$78.75 is enclosed for the required filing fee.

Thank you for your assistance.

Yours truly,

SHELL, FLEMING, DAVIS & MENGE

By

Fletcher Fleming

FF/pfh
Enclosures

FILED
00 SEP 18 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 19 2000

ARTICLES OF INCORPORATION

OF

SIMS ELECTRIC CO., INC.

ARTICLE I - NAME

The name of this corporation is **SIMS ELECTRIC CO., INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of conducting an electrical construction business and to engage in all businesses incidental thereto and for the purpose of transacting any or all other lawful business.

ARTICLE III - CAPITAL STOCK

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

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the corporation is 5506 DeLona Road, Milton, Florida 32583-4611. The street address of the initial principal office of this corporation and its registered office is 5506 DeLona Road, Milton, Florida 32583-4611, and the name of the initial registered agent of this corporation at that address is James W. Gregory, whose signature hereto constitutes his agreement to serve as registered agent and to accept service of process for

FILED
00 SEP 18 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the above stated corporation at the place designated in this certificate, and also constitutes his agreement to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and his certification that he is familiar with, and accepts, the obligations of his position as registered agent.

ARTICLE VI - INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jeffrey T. Sims	James W. Gregory
2800 Whisper Pine Drive	5500 DeLona Road
Gulf Breeze, Florida 325621	Milton, Florida 32583

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Jeffrey T. Sims	James W. Gregory
2800 Whisper Pine Drive	5500 DeLona Road
Gulf Breeze, Florida 325621	Milton, Florida 32583

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

The corporation, and subject to the priority of the corporation, the remaining stockholders of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation, and any attempted sale of such shares of

stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgee, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the Secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or the person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such offer.

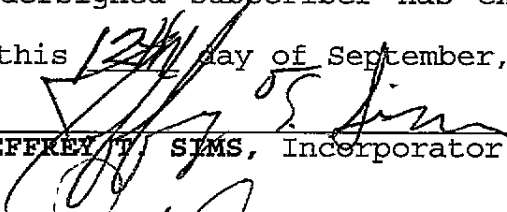
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 12th day of September, 2000.


JEFFREY T. SIMS, Incorporator

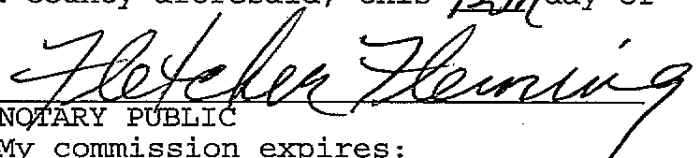

JAMES W. GREGORY, Incorporator and
Registered Agent

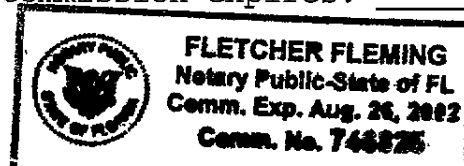
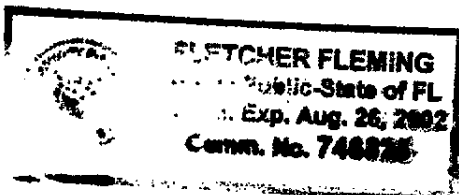
STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared ~~Jeffrey T. Sims and~~ James W. Gregory, personally known to me and known by me to be the persons who executed the foregoing articles of incorporation, and ~~they~~ acknowledged before me that ~~they~~ executed those articles of incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of September, 2000.


NOTARY PUBLIC
My commission expires: _____

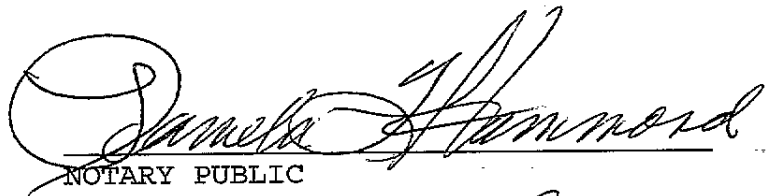


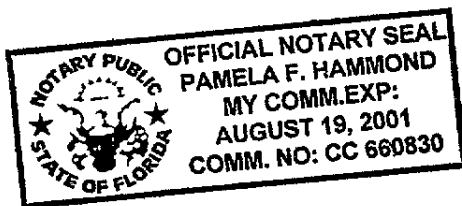
STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jeffrey T. Sims, personally known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the state and county aforesaid, this 11th day of September, 2000.


NOTARY PUBLIC



My commission expires: 8-19-2001