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JANET L. CAPAK

ATTORNEY AT LAW

1619-14TH AVENUE, SUITE A
VERO BEACH, FL 32960

FILED

00 OCT 16 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEL: 561-770-6110
FAX: 561-770-3630
TOLL FREE: 888-825-4606

October 3, 2000

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

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-10/05/00--01078--012
*****78.75 *****78.75

Re: Widera Electric Co.

Dear Florida Department of State:

Enclosed please find the Articles of Incorporation for Widera Electric Co, the \$70.00 filing fee and \$8.75 for the request of a certified copy of the Incorporation. Please send those certified copies directly to the corporate officer, Mr. Richard Widera. His address is listed in the documents as: 4 Lexington Drive, Dunedin, FL 34698.

Thank you very much and if there are any questions, please do not hesitate to call me at my office.

Sincerely,

Janet L. Capak

Janet L. Capak, Attorney
Bar # 0193577

W-24282
Pkt 10/6/00
10/6/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 2000

JANET L. CAPAK, ESQ.
1619 14TH AVE, SUITE A
VERO BEACH, FL 32960

SUBJECT: WIDERA ELECTRIC CO.
Ref. Number: W00000024282

We have received your document for WIDERA ELECTRIC CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00052978

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WIDERA ELECTRIC CO.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, Adopt the following Articles of Incorporation for such corporation:

ARTICLE I—NAME

The name of the corporation is **WIDERA ELECTRIC CO.**

ARTICLE II—LOCATION

The principal office of **WIDERA ELECTRIC CO.** is located in Dunedin, Pinellas County, Florida at 4 Lexington Drive, Dunedin, Florida 34698.

ARTICLE III—DURATION

The period of duration is perpetual.

ARTICLE IV—PURPOSE

The purpose of the corporation is to engage in providing the public electrical services, contracting and any other activities permitted under the laws of the United States of America or the State of Florida.

ARTICLE V—CAPITAL STOCK

The corporation shall have the authority to issue one hundred (100) shares of common stock with One Dollar (\$1.00) par value per stock.

ARTICLE VI—RESTRICTION ON SALE OF STOCK

The corporation shall have the power to include in its bylaws any regulatory or restrictive provisions relating to the proposed sale, transfer, or other disposition of any of its outstanding stock by any of its shareholders. The manner and form, as well as all relevant terms, conditions, and details thereof shall be determined by the Board of Directors of this Corporation; provided, however, that no such regulatory or restrictive provision shall affect the rights of third parties without actual knowledge thereof, unless such provision or notice thereof shall be plainly written upon the certificates evidencing the ownership of said stock.

ARTICLE VII—INITIAL REGISTERED OFFICER AND AGENT

The initial registered agent shall be Janet L. Capak and the address of its initial registered office is 1619 14TH Avenue, Vero Beach, Florida 32960.

ARTICLE IX—INCORPORATORS

The number of Directors constituting the initial Board of Directors is one (1) and the name and address is:

Richard Widera, 4 Lexington Drive, Dunedin, Florida 34698.

ARTICLE X—AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation, or in any amendment or addition hereto, or to add additional articles hereto, either by action of its Board of Directors or by actions of its shareholders, and any right conferred upon the shareholders is subject to this provision.

ARTICLE XI—DATE OF INCORPORATION

The effective date of incorporation shall be the date of these Articles are approved by the Department of State, State of Florida.

IN WITNESS THEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3rd day of October, 2000.

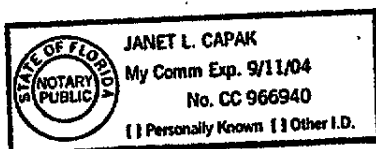


Richard Widera

State of Florida
County of Indian River

Before me, the undersigned authority, a notary public in and for the State of Florida, this day personally appeared Richard Widera to me well known to be the person described in and who executed the foregoing Article of Incorporation of WIDERA ELECTRIC CO., and he acknowledged before me the execution thereto to be his free act and deed for the uses and purposes therein mentioned and intended.

Witness my hand and official seal at Vero Beach, Indian River County, Florida this 3rd day of October, 2000.



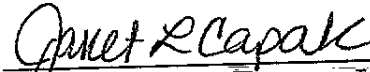
Janet L. Capak
Notary Public, State of Florida
Attorney Bar # 0193577

I, Janet L. Capak, am hereby familiar with and accept the duties and responsibilities as Registered Agent.

FILED

00 OCT 16 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Janet L. Capak, Attorney at Law
1619 14th Avenue, Suite A
Vero Beach, FL 32960
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