

P00000/13253

PARKER & ASSOCIATES, P. A.  
A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

THEODORE PARKER, ESQ.  
EMAIL: TPARKERSRQ@AOL.COM

2033 MAIN STREET  
SUITE 106  
SARASOTA, FLORIDA 34237

KATHY L. MORGAN  
LEGAL ASSISTANT  
EMAIL: KLM0866@AOL.COM

TELEPHONE: (941) 952-0600

FACSIMILE: (941) 952-0601

November 22, 2000

700003479477--9  
-11/29/00--01033--018  
\*\*\*122.50 \*\*\*\*\*78.75

Department of State  
Corporate Records Bureau  
Division of Corporation

RE: Gable Electric Florida, Inc.

To whom it may concern,

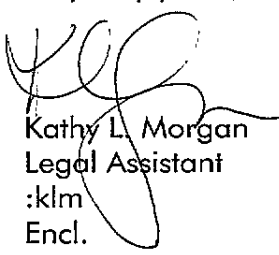
Enclosed please find two originals of the proposed Articles of Incorporation for the above referenced corporation.

Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. Our check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 52.50
Total	\$122.50

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Kathy L. Morgan  
Legal Assistant  
:klm  
Encl.

FILED  
00 DEC 11 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 11 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 4, 2000

PARKER & ASSOCIATES, P.A.  
2033 MAIN STREET STE 106  
SARASOTA, FL 34237

SUBJECT: GABLE ELECTRIC FLORIDA, INC.  
Ref. Number: W00000028492

We have received your document for GABLE ELECTRIC FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 400A00061281

ARTICLES OF INCORPORATION  
OF  
FLORIDA GABLE ELECTRIC, INC.

FILED  
00 DEC 11 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME AND PRINCIPAL OFFICE

The name of this corporation is Florida Gable Electric, Inc., and its initial principal office location and mailing address is 1747 Independence Blvd., Unit E9, Sarasota, Florida 34234.

ARTICLE II  
DURATION

This corporation shall exist perpetually.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
CAPITALIZATION

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

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address is the initial registered office of this corporation is 2033 Main Street, Suite 106, Sarasota, Florida 34237 and the name of the initial registered agent for this corporation at such address is Theodore Parker, Esq.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than one (1) Director or more than five (5) Directors. The names and addresses of the initial Board of Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Barry McLendon	1747 Independence Blvd. Unit E9 Sarasota, Florida 34234
Gary Dorsett	1747 Independence Blvd. Unit E9 Sarasota, Florida 34234

ARTICLE VII  
INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Theodore Parker	2033 Main Street, Suite 106 Sarasota, Florida 34237

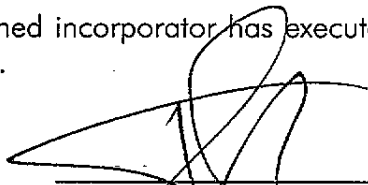
ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors; provided any such amendment is not inconsistent with or does not contravene the provisions of the Florida Business Corporation Act (FS 607).

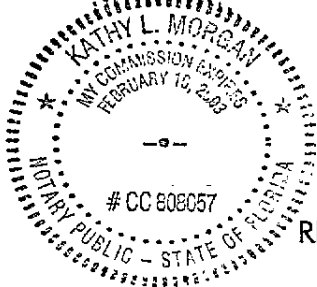
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of November, 2000.


  
\_\_\_\_\_  
THEODORE PARKER

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, Theodore Parker, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal, in this state and county aforesaid this 21 day of November, 2000.



  
\_\_\_\_\_  
Notary Public

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS 607.0501, THE BELOW DESCRIBED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Florida Gable Electric, Inc.
2. The name and address of the registered agent and office are:

Theodore Parker, Esq.  
2033 Main Street  
Suite 106  
Sarasota, Florida 34237

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
THEODORE PARKER, ESQ.