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FILED

TRANSMITTAL LETTER

00 DEC 14 PM 3: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Rondeau Electric Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUBJECT)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Joel C. Rondeau  
Name (Printed or typed)

800003501908--4

4366 Mariner Rd.

-12/14/00--01091--002

Address

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Bonita Springs, Fl. 34134  
City, State & Zip

941-498-0132

Daytime Telephone number

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

12/15/00

ARTICLES OF INCORPORATION  
OF  
RONDEAU ELECTRIC INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation :

**ARTICLE I**

The name of this corporation shall be: Rondeau Electric Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:  
4366 Mariner Rd., Bonita Springs, Florida 34134

**ARTICLE III**

The specific purpose of the corporation shall be:  
To engage in the lawful business of electrical contracting as provided for under the laws of the State of Florida.

**ARTICLE IV**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price and terms at which it is offered to others.

**ARTICLE V**

The name and address of the initial Registered Agent is:  
Joel Charles Rondeau  
4366 Mariner Rd., Bonita Springs, Florida 34134

## **ARTICLE VI**

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

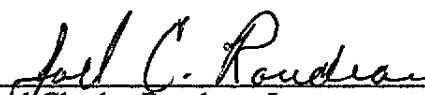
Joel Charles Rondeau  
4366 Mariner Rd., Bonita Springs, Florida 34134

## **ARTICLE VII**

The name and street address of the Incorporator to these Articles of Incorporation is:

Joel Charles Rondeau  
4366 Mariner Rd., Bonita Springs, Florida 34134

The undersigned has executed these Articles of Incorporation this 11th day of December, 2000

  
\_\_\_\_\_  
Joel Charles Rondeau, Incorporator

State of Florida  
County of Lee

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the state and county aforesaid, personally appeared Joel Charles Rondeau, identified to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State aforesaid this eleventh day of December, 2000.



JANET C. AULISI  
COMMISSION # CC 720254  
EXPIRES FEB 26, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Notary Public  
My Commission Expires:

*Feb 26, 2002*

# CERTIFICATE OF DESIGNATION

FILED

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## REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent / Registered Office, in the State of Florida.

1. The name of the corporation is: Rondeau Electric Inc.
2. The name and address of the Registered Agent and Office is: Joel Charles Rondeau, 4366 Mariner Rd., Bonita Springs, Florida 34134

*Joel C. Rondeau*  
\_\_\_\_\_  
Joel Charles Rondeau, Registered Agent

12/11/00

Date

Having been named as Registered Agent and to accept service of process for the above stated corporation, at a 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

*Joel C. Rondeau*  
\_\_\_\_\_  
Joel Charles Rondeau, Registered Agent

12/11/00

Date