CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Art of Inc. File_____ LTD Partnership File_____ Foreign Corp. File_____ L.C. File_____ Fictitious Name File_____ Trade/Service Mark_____ _______ . . Merger File_ Art. of Amend. File_____ RA Resignation___ Dissolution / Withdrawal_____ Annual Report / Reinstatement_____ Cert. Copy_____ Photo Copy_____ Certificate of Good Standing Certificate of Status_____ Certificate of Fictitious Name_____ Corp Record Search_____ Officer Search_ Fictitious Search_ Fictitious Owner Search_ Signature Vehicle Search_

Requested by:

Will Pick Up

Name

Walk-In

Driving Record_ UCC 1 or 3 File_

UCC 11 Search_

Courier

UCC 11 Retrieval_

ARTICLES OF INCORPORATION

<u>OF</u>

Electric Solutions of Northeast Florida, Inc.

THE UNDERSIGNED, Mark W. Stratmann, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is Electric Solutions of Northeast Florida, Inc.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, 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 at which it is offered to others.

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ARTICLE V

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

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 1720D A1A South, St. Augustine, Florida 32080, and the name of the initial registered agent of this Corporation at the registered address is: Mark W. Stratman.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than THREE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|-------------|--------------|----------------|
|-------------|--------------|----------------|

Mark W. Stratmann President 8 Mickler Blvd. St. Augustine, FL 30280

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER ADDRESS

Mark W. Stratmann - 8 Mickler Blvd. St. Augustine, FL 32080

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

| IN WITNESS WHEREOF, the subscriber has hereunto set his hand and | | |
|--|--|--|
| seal this /0 day of JANUARY , 2001. | | |
| MARK W. STRATMANN | | |
| STATE OF FLORIDA | | |
| COUNTY OF ST. JOHNS | | |
| THE FOREGOING INSTRUMENT was acknowledged before me this $/O$ | | |
| day of JANUARY, 2001, by MARK W. STRATMANN, who is personally | | |
| known to me or who producedas. | | |
| identification, and who did/did not take an oath. | | |
| Semarel Jagana Notary Public | | |
| (SEAL) Printed Name of Notary: ROSEMARY LAGANA Commission Expires: 5.22.2004 | | |

OFFICIAL NOTARY SEAL ROSEMARY LAGANA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC925661 MY COMMISSION EXP. MAY 22,2004 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE

OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE

SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT ELECTRIC SOLUTIONS OF NORTHEAST FLORIDA, INC.,
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF ST.
AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, HAS NAMED MARK W.
STRATMAN, LOCATED AT 1720D A1A SOUTH, ST. AUGUSTINE, FL 32080, OF THE
COUNTY OF ST. JOHN'S, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

Signature: MADK W STRATMANN

Signature: Made W STRATMANN

Corporate Officer)

Title: President

Date: /-/0-200/

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

Resident Agent - MARK W. STRAT

Date:

1-10-2001