



AREAS OF PRACTICE

Trial Practice  
Personal Injury  
Wrongful Death  
Medical Malpractice  
Workers' Compensation  
General Practice

†\*\* LARRY L. RARDON  
IRENE M. RODRIGUEZ  
\*\* BRIAN J. ANTHONY

**P010000010872**

Dept. of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32301

Re: BCM ELETRICAL, INC.  
My file: 0001-2

500003590175--5  
-01/29/01--01100-018  
\*\*\*\*122.50 \*\*\*\*\*78.75

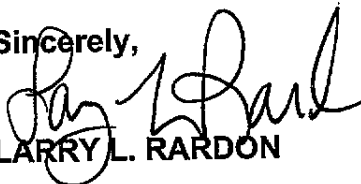
Dear Sir/Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation, and the original Certificate Designating Registered Agent. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

filing fee	\$ 35.00
certified copy	52.50
Registered Agent fee	35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,

  
LARRY L. RARDON

LLR/vf  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 29 AM 9:58

FILED

T. Burch JAN 30 2001

**ARTICLES OF INCORPORATION  
OF**

**BCM ELECTRICAL, INC.**

**FILED**  
**01 JAN 29 AM 9:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I  
Name**

The name of the corporation is: BCM ELECTRICAL, INC.

**ARTICLE II  
Nature of Business**

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III  
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having the par value of \$1.00.

Authorized capital stock may be paid for in cash services, or property, at just value to be fixed by the stockholders of this corporation at any regular or special meeting.

**ARTICLE IV  
Initial Capital**

The amount of capital with which the corporation shall begin business is Five Hundred (\$500) Dollars.

**ARTICLE V  
Term of Existence**

This corporation shall have perpetual existence.

**ARTICLE VI  
Address**

The initial street of the principal office of the corporation is: 16603 Longleat Drive, Lutz, Florida 33549. The stockholders may from time to time designate such other address and place for the principal of this corporation as it may see fit.

**ARTICLE VII  
Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 16603 Longleat Drive, Lutz, Florida 33549, and the name of the initial registered agent of this corporation at that address is Gary R. McDuffie.

**ARTICLE VIII  
Management**

This corporation shall not have a "Board of Directors." The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholder representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholder. Each stockholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

**ARTICLE IX  
Initial Stockholders**

The name and street address of the stockholders who shall hold office until the successor is elected to have qualified, are as follows:

<b>Name</b>	<b>Address</b>
<b>GARY R. McDUFFIE</b>	<b>16603 Longleat Drive, Lutz, FL 33549</b>
<b>SHAWN A. McDUFFIE</b>	<b>17620 Hickory Tree Court, Lutz, FL 33549</b>
<b>ROBERT S. CHRISTLIEB</b>	<b>8910 N. Locust Avenue, Tampa, FL 33604</b>

**ARTICLE X  
Subscribers**

The name and street address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore, are as follows:

Name/Address	Shares	Consideration
GARY R. McDUFFIE 16603 Longleat Drive Lutz, FL 33549	33 1/3	\$33.34
SHAWN A. McDUFFIE 17620 Hickory Tree Court Lutz, FL 33549	33 1/3	\$33.33
ROBERT S. CHRISLIEB 8910 N. Locust Avenue Tampa, FL 33604	33 1/3	\$33.33


**ARTICLE XI  
Effective Date**

These Articles of Incorporation shall be effective on filing with the Secretary of State.

**ARTICLE XII  
Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed by the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention to a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18 day of JANUARY, 2001.

  
\_\_\_\_\_  
GARY R. McDUFFIE  
Signing as incorporator and  
accepting the designation as  
registered agent

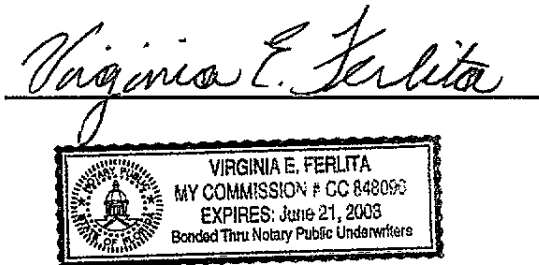
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared GARY R. McDUFFIE, to me well known and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 18<sup>th</sup> day of JANUARY, 2001.

NOTARY PUBLIC STATE AT LARGE

My Commission Expires:




**Designation and Acceptance of  
Registered Agent for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is BCM ELETRICAL, INC.
2. The name of the registered agent is GARY R. MCDUFFIE.
3. The address of the registered agent/registered office is 16603 Longleat Drive, Lutz, Florida 33549.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
GARY R. MCDUFFIE (signature)  
GARY R. Mc DUFFIE  
[print name]

Date: 1-18-01

**FILED**  
01 JAN 29 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA