# Davis & Kuelthau, s.c.

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## VIA UPS OVERNIGHT DELIVERY

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

-02/12/01--01141--020

Re:

Energy Erectors, Inc. (the "Corporation")

Dear Sir or Madam:

Please find enclosed for filing with your office one original and one duplicate copy of the Certificate of Domestication for the Corporation. Also enclosed is our \$128.75 check, payable to the Florida Department of State, representing payment of the filing fee.

Please file the Corporation's Certificate of Domestication at your earliest convenience and return a file-stamped copy to me in the envelope provided.

Thank you for your assistance with this matter. Please do not hesitate to contact me if you have any questions or problems.

Very truly yours,

Kathleen A. Haase

Kathleen a. Haase

Paralegal

**Enclosures** 

cc:

John R. Maynard, Esq. Mr. Gerald A. Schinderle

	CERTIFICATE OF DOMESTICATION	SEC TALL	9			
The undersigned, Gerald Schinderle , Vice President				,,		
	(Name) (Title)	TARY ASSEI	2	C.		
of.	Energy Erectors, Inc. a forei	gn Corp	orario	on,		
	(Corporation Name)	200	$\ddot{c}$	-		
	accordance with F.S., 607.1801 does hereby certify:	ATE ARIDA	90			
1.	The date on which corporation was first formed was February 24	,19	93	. •		
2.	The jurisdiction where the above named corporations was first formed, incorporate came into being wasMissouri	•	herw	ise		
3.	. The name of the corporation immediately prior to the filing of this Certificate of Domestication					
	was <u>Fnergy Erectors, Inc.</u>			<u> </u>		
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed	pursua	nt to			
	s. 607.0202 and 607.0401 with this certificate is Energy Erectors, Inc.					
5.	The jurisdiction that constituted the seat, siege, social principal place of business of administration of the corporation, or any other equivalent thereto under applicable prior to the filing of the Certificate of Domestication was  Missouri Secretary of State			tely		
6.	Attached are Florida articles of incorporation to complete the domestication requir to s. 607.1801.	ements	pursu	ant		
I ar	m Vice President, of Energy Erectors, Inc.	<del></del>		_		
and	am authorized to sign this certificate of Domestication on behalf of the corporation	n and he	ve do	ne		
	this the 7 TH day of February ,	2001				
	Leval Securities (Authorized Signature)	·				

Filing Fee:

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy
Total to domesticate and file \$78.75

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be: Energy Erectors, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 31588 Progress Road

Leesburg, FL 34748

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: any lawful purpose

#### ARTICLE IV **SHARES**

The number of shares of stock is:

1,000 shares common stock, \$1.00 par value

are authorized

## ARTICLE V INITIAL OFFICERS DIRECTORS (optional) ==

The name(s) and address(es):-

No holder of any stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares.

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gerald Schinderle 31588 Progress Road Leesburg, FL 34748

### <u>ARTICLE VII INCORPORATOR</u>

The name and address of the Incorporator is:

John R. Maynard, Esq. Davis & Kuelthau, s.c. 111 E. Kilbourn Avenue, Suite 1400 

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, 1 um jumitur with and accept the appointment as registered agent and	agree to act in this capacity
Served Schrolet	02-07-01
Signature/Registered Agent Gerald Schinderle	Date
11-1	02-08-01
Signature/Incorporator John R. Maynard, Esq.	Date