

PO1000019286

Hines Electrical, Inc.
2198 N.E. CR 337
High Springs, FL 32643

February 14, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

RE: Hines Electrical, Inc.

Dear Mr. or Ms.:

Enclosed please find the original and one copy of the Articles of Incorporation for Hines Electrical, Inc., along with the registered agent acceptance and a check in the amount of \$78.75 for the Filing Fee, Registered Agent Designation and one Certified Copy.

Thank you,

Mervin L. Hines

Mervin L. Hines
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HINES ELECTRICAL, INC.

ARTICLES I. NAME

The name of the corporation shall be:

Hines Electrical, Inc.

The principal place of business of the corporation shall
be 2198 N.E. CR 337, High Springs, Florida 32643.

The mailing address of the corporation shall be 2198 N.E.
CR 337, High Springs, Florida 32643.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawfull activities or business permitted under the laws of
the United States, the State of Florida or any other state,
country or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. ADDRESS

The street address of the initial registered office of
the corporation shall be 2198 N.E. CR 337, High Springs,
Florida. and the name of the initial registered
agent of the corporation at that address is Mervin L. Hines.

ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

The names and addresses of the person or persons who are to serve as Directors until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Mervin L. Hines	2198 N.E. CR 337 High Springs, FL 32643

ARTICLE VI. BY-LAWS

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

ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at a price which is offered to others.

ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE X. OFFICERS

The name and address of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Mervin L. Hines President	2198 N.E. CR 337 High Springs, FL 32643
Christopher Torrence Vice-President	2198 N.E. CR 337 High Springs, FL 32643

ARTICLE XI. INCORPORATOR

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

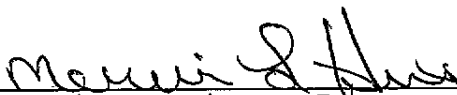
Mervin L. Hines
2198 N.E. CR 337
High Springs, FL 32643

ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XIV. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.


Mervin L. Hines, Incorporator

State of Florida
County of Alachua

Before me a Notary public duly authorized in the state and county above named to take acknowledgments, personally appeared Mervin L. Hines well known to me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 14th day of Feb 2000.

Cynthia M. Chapman
Notary Public
State of Florida

Mervin L. Hines

CYNTHIA M. CHAPMAN
Notary Public, State of Florida
My comm. exp. July 27, 2004
Comm. No. CC957398

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Mervin L. Hines, Inc., the place designated in Article Six of its Articles of Incorporation, 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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Mervin L. Hines
Mervin L. Hines

2-16-01
Date