

PO1000023376  
TRANSMITTAL LETTER

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

FILED  
01 MAR -2 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Electrical Automation Controls, Inc.

(Proposed corporate name - must include suffix)

7000003795497---4  
-03/02/01--01034--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Michael W. Weathers  
Name (Printed or typed)

305 Spring Creek Avenue

Address

Brandon, Florida 33510

City, State & Zip

(813) 689-9689

Daytime Telephone number

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

PL 3/6/01

**Articles of Incorporation**  
**of**  
**Electrical Automation Controls, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

**Article I: Name**

The name of the Corporation shall be:

Electrical Automation Controls, Inc.

**Article II: Principal Office**

The principal place of business and mailing address of this Corporation shall be:

305 Spring Creek Ave., Brandon, FL 33510

**Article III: Purpose**

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

**Article IV: Duration**

The existence of this Corporation shall begin upon filing. The duration of this Corporation is perpetual.

**Article V: Shares of Stock**

This Corporation is authorized to issue and have outstanding at any one time, 400 shares, no par value common stock.

**Article VI: Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Name: Michael W. Weathers  
Address: 305 Spring Creek Ave., Brandon, FL 33510

**Articles of Incorporation**  
**of**  
**Electrical Automation Controls, Inc.**

**Article VII: Board of Director**

The Corporation shall have only one Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one. All Corporate business shall be conducted under the direction of the Board of Director(s), unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) is/are as follows :

Name: Michael W. Weathers  
Address: 305 Spring Creek Ave., Brandon, FL 33510

**Article VIII: Officer(s)**

The name(s) and address(es) of the initial Corporate Officer(s) is/are follows:

Name: Michael W. Weathers, President/Secretary/Treasurer  
Address: 305 Spring Creek Ave., Brandon, FL 33510

The above Officer shall continue in his capacity until a successor is either elected or appointed.

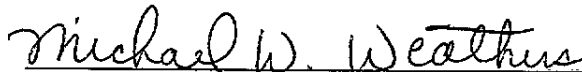
**Article IX: Incorporator(s)**

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is/are

Name: Michael W. Weathers  
Address: 305 Spring Creek Ave., Brandon, FL 33510

The undersigned Incorporator(s) has executed these Articles of Incorporation

this 27<sup>th</sup> day of February, 2001

  
Michael W. Weathers

**Acceptance of Registered Agent Designated in**  
**Articles of Incorporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 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.

Corporation Name:

Electrical Automation Controls, Inc.

The name and address of the Registered Agent and office:

Michael W. Weathers  
305 Spring Creek Ave.  
Brandon, FL 33510

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

Michael W. Weathers  
Michael W. Weathers

2-27-01  
Date