

P01000037662

TRANSMITTAL LETTER

FROM:

of Lakeland

Name of corporation: Atlantic Electric, Inc.

Street address of the corporation: 4310 Old Colony Rd.
Mulberry, Florida 33860
863-425-5411

FILED
01 APR -9 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: CORPORATIONS DIVISION

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested at this time.

600003973186--8
-04/09/01--01134--012
*****70.00 *****70.00

Bob Riess GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 4-13-01
DOC. EXAM aj

Please send responses or receipts concerning this filing to the above address or call at above number.

Thank you very much.

Date:

April 6, 2001

Name of Incorporator:

Robert A. Riess

Signature of Incorporator:

Robert A. Riess

W01-8311
g/4/12

ARTICLES OF INCORPORATION
of *of Lakeland*
Atlantic Electric, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
of Lakeland
Atlantic Electric, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
4310 Old Colony Rd., Mulberry, Florida 33860

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Robert A. Riess
4310 Old Colony Rd., Mulberry, Florida 33860

Article 5. The name and street address of the incorporator of this corporation is:
Robert A. Riess
4310 Old Colony Rd., Mulberry, Florida 33860

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: April 6, 2001

Name of Incorporator: Robert A. Riess

Signature of Incorporator:

Robert A. Riess

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

of Lakeland
Atlantic Electric, Inc.

1. The name and address of the corporation's registered agent and registered office is:

Name: Robert A. Riess

Street address: 4310 Old Colony Rd., Mulberry, Florida 33860

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Having been named as the 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.

Signature of registered agent: Robert A. Riess

Date of signature: April 6, 2001