

PO/000038676

Swann & Hadley, P.A.

Attorneys and Counselors at Law

Reply to: Winter Park

Pervie P. Swann (1895-1984)

Stuart P. Buchanan
Ralph V. Hadley, III
Richard R. Swann

Of Counsel:
L. Pharr Abner

Winter Park Office:

1031 W. Morse Boulevard
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Telephone (407) 647-2777
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Kissimmee, Florida 34744
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28 March 2001
VIA FEDERAL EXPRESS

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-03/30/01--01081--008
*****78.75 *****78.75

Re: Hines Electric Co., Inc.

Dear Sir or Madam:

Enclosed for filing please find Articles of Incorporation for Hines Electric Co., Inc. with our check in the amount of \$78.25 for your fees representing the filing fee of \$35.00, registered agent fee of \$35.00 and your fee of \$8.25 for a certified copy. Please return the certified copy to my office in the enclosed self-addressed, stamped envelope.

Thank you for your prompt assistance in this regard.

Sincerely yours,

Dictated - NOT READ
SENT TO AVOID DELAY

Ralph V. Hadley, III

/jst
Enclosures

FILED
01 APR 17 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. B. BROWN APR 17 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2001

SWANN & HADLEY, P.A.
1031 W. MORSE BLVD STE 160
WINTER PARK, FL 32789

SUBJECT: HINES ELECTRIC CO., INC.
Ref. Number: W01000007516

We have received your document for HINES ELECTRIC CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00019968

FILED

01 APR 17 PM 12:54

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

HINES-WENZEL ELECTRIC CO., INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HINES-WENZEL ELECTRIC CO., INC.

The address of the principal office of this corporation shall be:

3522 Buffam Place
Casselberry, Florida 32707

and the mailing address of the corporation shall be:

Post Office Box 5916
Winter Park, Florida 32793

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory 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 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

1031 West Morse Boulevard
Suite 160
Winter Park, Florida 32789

and the name of the initial registered agent of the corporation at that address is:

RALPH V. HADLEY, III

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors, initially. The names of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Susan Hines Wenzel
3522 Buffam Place
Casselberry, Florida 32707

Richard E. Wenzel
3522 Buffam Place
Casselberry, Florida 32707

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII INCORPORATORS

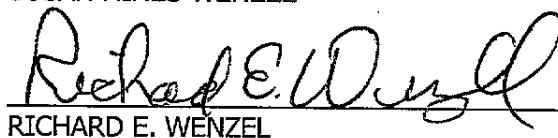
The name and street address of the incorporators to these Articles of Incorporation are:

Susan Hines Wenzel
3522 Buffam Place
Casselberry, Florida 32707

Richard E. Wenzel
3522 Buffam Place
Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned being the subscribers to these Articles of Incorporation, do hereby make and file the Articles of Incorporation, and certify that the facts herein stated are true, and accordingly, have hereunto set their hands and seals this 13th day of April, 2001.



SUSAN HINES WENZEL


RICHARD E. WENZEL

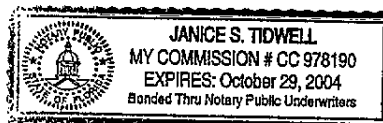
STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 13th day of April, 2001, by Susan Hines Wenzel and Richard E. Wenzel, who have produced Florida Drivers Licences as identification.

NOTARY PUBLIC

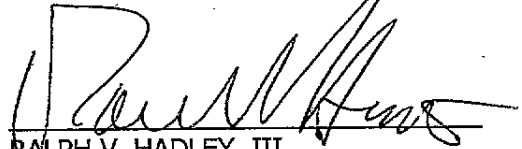
(Sign) 
(Print) _____

STATE OF FLORIDA AT LARGE (SEAL)
MY COMMISSION EXPIRES:
COMMISSION NO. _____



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Ralph V. Hadley, III, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.



RALPH V. HADLEY, III