Florida Department of State

Division of Corporations
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Division of Corporations

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DOCUMENT PREPARED BY DAWN HEAVEY

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FLORIDA PROFIT CORPORATION OR P.A.

Certified Power Engineering & Construction, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

CERTIFIED POWER ENGINEERING & CONSTRUCTION, INC.

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of CERTIFIED POWER ENGINEERING & CONSTRUCTION, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

<u>Name</u>

The name of the corporation is CERTIFIED POWER ENGINEERING & CONSTRCTION, INC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 5234 Hammock Circle, St. Cloud, FL 34771. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Shares

The corporation shall have authority to issue One Thousand (1,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

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ARTICLE V

Incorporator

The name and address of the sole incorporator of the corporation is: Scott A. Cookson, c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this day of May, 2001.	
2001, by Scott A. Cookson. Such person did no	Scott A. Cookson, Incorporator acknowledged before me this It day of May of take an oath and: (notary must check applicable
is/are personally known to me.	
18/are personally known to me.	7
produced a current Florida driver's license as identification	
produced as identif	ication.
{Notary Seal must be affixed}	Signature of Notary Dann M Hossey Expires June 05, 2004
i .	Name of Notary (Typed, Printed or Stamped)
	Commission Number (if not legible on seal):
	My Commission Expires (if not legible on seal):

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 1/5h day of May, 2001.

REGISTERED AGENT:

F & L CORP.

a Wisconsin comporation

John A. Sanders,

As Agent and Authorized Signatory

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DIVISION OF CORPORATIONS

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