

LAW OFFICE

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CHET PARKER

CRIMINAL LAW  
FAMILY LAW  
GENERAL PRACTICE

**PO1000062950**

DIVISION OF CORPORATIONS  
P. O. Box 6527  
Tallahassee, FL 32314

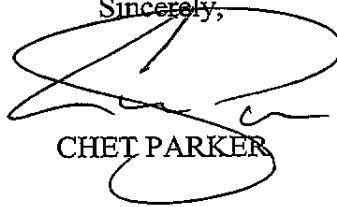
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: RST Electrical Distributors, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the articles of incorporation of the above corporation and my office check in the amount of \$78.75.

Sincerely,

  
CHET PARKER

CAP/ms  
Enclosures

FILED  
01 JUN 22 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5  
J. SMITH JUN 25 2001

ARTICLES OF INCORPORATION  
RST ELECTRICAL DISTRIBUTORS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

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01 JUN 22 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

The name of the corporation is RST ELECTRICAL DISTRIBUTORS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 5659 Commerce Drive, Suite 101, Orlando, Florida 32839.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and to do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

## ARTICLE FIVE

### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall be without par value.

## ARTICLE SIX

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1407 E. Robinson Street, Orlando, Florida 32801, and the name of its initial registered agent at such address, is Chester A. Parker, III.

## ARTICLE SEVEN

### DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
RONALD TRIDICO	5296 Chiswick Circle Orlando, Florida 32812
BROWARD BRAHIER	5659 Commerce Drive, # 101 Orlando, FL 32839
DALE ALLEN MCCAIN	40 S. Park Ave., Apt. 102 Winter Garden, FL 34787
RYAN THOMAS TRIDICO	5978 Braemar Place, # 101 Orlando, FL 32822
ALLEN HUNTER	1955 Ruskin Street Lake Mary, FL 32746
DOUG HILL	1544 Sackett Circle Orlando, FL 32813

ARTICLE EIGHT  
INCORPORATORS

The name and address of each incorporator is:

Name

Address

RONALD TRIDICO

5296 Chiswick Circle  
Orlando, Florida 32812

Executed by the undersigned at Orlando, Florida on the 6 day of June, 2001.

  
RONALD TRIDICO

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS § 607.0501 OR FS § 617.0501, 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.

1. The name of the corporation is: RST ELECTRICAL DISTRIBUTORS, INC.
2. The name of the registered agent and office is:

CHESTER A. PARKER, III  
1407 E. Robinson Street  
Orlando, Florida 32801

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Dated this 8 day of June, 2001.

  
CHESTER A. PARKER, III

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TALLAHASSEE, FLORIDA