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To:

Division of Corporations Fax Number : (850)205-0381

From:

FLORIDA PROFIT CORPORATION OR P.A.

Blue Ribbon Electric Service, Inc.

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ARTICLES OF INCORPORATION

OF

Blue Ribbon Electric Service, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Blue Ribbon Electric Service, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4233 Clark Road, Sarasota, FL 34233.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of \$1.00 per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Andrew D. Breedlove, 1212 Ingram Avenue, Sarasota, FL 34232.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is: Andy Breedlove - 1212 Ingram Ave., Sarasota, FL 34232 Donald White - 3631 Country Place Blvd., Sarasota, FL 34233 John McQueen - 2933 Riverside Dr., Sarasota, FL 34234 Eugene K. Lindauer - 5228 Mahogany Run, Sarasota, FL 34241

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 5th day of July, 2001.

"Capital Connection, Inc. by Kim Clemons, Client Representative"

<u>Akin Clemons</u> H01000078810 8

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

The name of the corporation is:_ 1. R. bow ELECTRIC SERVICETWC BLUE

2. The name and street address of the registered agent and office 15: <u>Aupreus D. Breedlove</u>

1212 Ingram Ave: SALASOTA, 76 34232

HAVE BEEN HAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBE 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 AN FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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