

Chapter Number Only
PB100003667

FOR INFORMATION ONLY

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

East Coast Electric Construction Company, Inc.

2001 JUL 26 10:58 AM
SUFFOLK COUNTY VA FILED

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-01726701-01027-01
****78.75 ****78.75

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
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- Change of Registered Agent
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

Certified Copy

SECRETARY OF STATE
TALLAHASSEE FLORIDA
07 JUL 26 PM 12:04
FILED

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
EAST COAST ELECTRIC CONSTRUCTION COMPANY, INC.

FILED
01 JUL 29 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **EAST COAST ELECTRIC CONSTRUCTION COMPANY, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4727 Square Lake Drive, Palm Beach Gardens, FL 33418, the mailing address of the corporation is: 4727 Square Lake Drive, Palm Beach Gardens, FL 33418, and the name of the initial registered agent of this corporation at the address of 11380 Prosperity Farms Road, Suite 216-A, Palm Beach Gardens, FL 33410 is JOHN W. CARROLL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name: DALE L. SIBERY
Title: President
Address: 4727 Square Lake Drive
Palm Beach Gardens, FL 33418

Name: JEAN S. SIBERY
Title: Vice President
Address: 4727 Square Lake Drive
Palm Beach Gardens, FL 33418

ARTICLE VIII – INCORPORATORS

The name and address of each person signing these Articles is:

Name: DALE L. SIBERY
Address: 4727 Square Lake Drive
Palm Beach Gardens, FL 33418

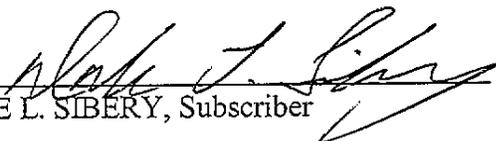
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of July, 2001.

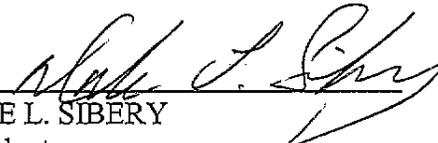


DALE L. SIBERY, Subscriber

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT **EAST COAST ELECTRIC CONSTRUCTION COMPANY, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4727 SQUARE LAKE DRIVE, PALM BEACH GARDENS, STATE OF FLORIDA, HAS NAMED JOHN W. CARROLL, LOCATED AT 11380 PROSPERITY FARMS ROAD, SUITE 216A, PALM BEACH GARDENS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
DALE L. SIBERY
TITLE: President
DATE: July 23, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: 
JOHN W. CARROLL
REGISTERED AGENT
DATE: July 23, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUL 26 PM 12:04
FILED