

PO1000075349

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

323 NE 6<sup>th</sup> Avenue  
Delray Beach, Florida 33483

Telephone (561) 272-7424 734-4454  
Fax (561) 272-7455

Enrolled to Practice Before the  
Internal Revenue Service

July 27, 2001

Florida Department of State  
Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

800004507488--9  
-07/30/01--01112--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation  
**LYMAN ELECTRIC, INC.**

Enclosed are two copies of the notarized Articles of Incorporation for **LYMAN ELECTRIC, INC.** and a check for \$70.00 to cover the cost of filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

Please return one copy of the Articles of Incorporation to:

Raymond Ripley, Jr., Accountants, Inc.  
323 NE 6<sup>th</sup> Avenue  
Delray Beach, FL 33483

Thank you for your assistance.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

*Randall McKie*

Randall McKie

FILED  
01 JUL 30 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch AUG 1 2001

# ARTICLES OF INCORPORATION

OF

LYMAN ELECTRIC, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED  
01 JUL 30 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: **LYMAN ELECTRIC, INC.**

## ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be conducted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time if ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

## ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 130 NW 20<sup>th</sup> Street #8, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation shall be Robert E. Lyman. 130 NW 20<sup>th</sup> Street #8, Boca Raton, Florida 33431

ARTICLE V. TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the corporation. The name and street address of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Robert E. Lyman	130 NW 20 <sup>th</sup> Street #8 Boca Raton, FL 33431

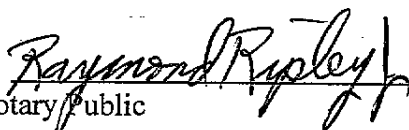
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27<sup>th</sup> day of JULY, 2001. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

  
Subscriber  
Robert E. Lyman  
130 NW 20<sup>th</sup> Street #8  
Boca Raton, FL 33431

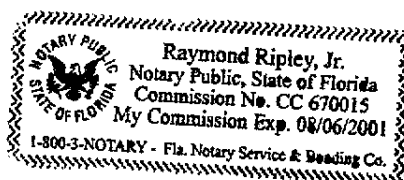
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of JULY, 2001

  
Notary Public

My commission expires:



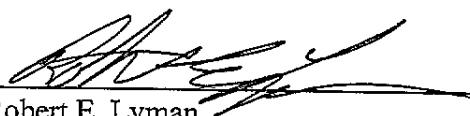
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

**HARDWARE LUMBER & PRODUCTS, INC.** desiring to organize under the laws of  
the State of Florida with its principal office, as indicated in the Articles of Incorporation, County  
of Palm Beach, State of Florida, has named Robert E. Lyman, located at 130 NW 20<sup>th</sup> Street  
#8, Boca Raton, Florida 33431 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the  
place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with  
the provisions of said Act relative to keeping open said office.

  
Robert E. Lyman

**FILED**  
01 JUL 30 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA