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BARBARA SULLIVAN, CLA

P.O. BOX 780218

Certified Paralegal

SEBASTIAN, FL 32978-0218

(321) 733-4422 - PHONE

(321) 733-4422 - FAX

(321) 727-2913 - OFFICE

August 9, 2001

State of Florida

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314

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*****70.00 *****70.00

Re: McGuire Electric, Inc.

Dear Sir/Madam:

Please find enclosed executed Articles of Incorporation for McGuire Electric, Inc., together with a check from the Treasurer, John Laman in the amount of \$70.00 for filing fees of same.

Please file the Articles and return the appropriate documentation to the undersigned at the above address. If you have any questions regarding the above, please do not hesitate to call.

Very truly yours,



Barbara Sullivan, CLA

Certified Paralegal

FILED
01 AUG 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Saw
8/17/01

**ARTICLES OF INCORPORATION
OF
McGUIRE ELECTRIC, INC.**

FILED
01 AUG 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

McGUIRE ELECTRIC, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is one hundred (100) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

COMMENCEMENT AND DURATION

This Corporation shall commence to exist at the time of the filing of these Articles of Incorporation by the Florida Secretary of State. This corporation's duration shall be perpetual.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

8010 43rd Avenue

Vero Beach, Florida 32963.

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than two (2) Directors. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name(s) and street address(es) of the initial members of the Board of Directors are:

**Jaken Andrew McGuire
8010 43rd Avenue
Vero Beach, FL 32963**

President, Vice President and Secretary

**John Laman
MGB Construction
945 Fellesmere Road, #3
Sebastian, FL 32958**

Treasurer

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Jaken Andrew McGuire
8010 43rd Avenue, Vero Beach, FL 32963


**Jaken Andrew McGuire, as
Incorporator**

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

8010 43rd Avenue, Vero Beach, FL 32963

The name of the individual who shall serve as this corporation's initial Registered Agent of this Corporation at that address is:

JAKEN ANDREW McGUIRE

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned hereby accepts the designation of **Registered Agent of McGuire Electric, Inc.** as set forth in these Articles of Incorporation.


**Jaken Andrew McGuire, as
Registered Agent**

STATE OF FLORIDA)
) SS:
COUNTY OF INDIAN RIVER)

I HEREBY CERTIFY that on this 8th day of August, 2001, before me, a Notary Public duly authorized in the above named State and County, to take acknowledgments, personally appeared **JAKEN ANDREW McGUIRE**, to me well known to be the person described as subscriber and who executed the foregoing Articles of Incorporation as initial registered agent and incorporator and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

Barbara Sullivan
Notary Public, State of Florida
BARBARA Sullivan
Print Name

My Commission Expires:

[Seal]

