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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUPERIOR ELECTRICAL, INC.

The undersigned, for purposes of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F. S. (Profit), hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be SUPERIOR ELECTRICAL, INC.

ARTICLE II
PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1390 Ft. Pickens Road #226, Pensacola Beach, FL 32561. The initial registered agent at such address is John M. Laiche.

ARTICLE III
PURPOSE

The purposes of which the corporation is organized are as follows:

- (a) To manage, provide and sell commercial and residential electrical services and supplies
- (b) To purchase, take, own, hold, rent, deal in, mortgage or otherwise pledge, and to lease, sell, exchange, transfer and in any manner whatever dispose of real property wherever situated; to develop, improve, hold, own, manage and operate real property wherever situated, and buy, sell, and exchange real property as a dealer, or otherwise.

(c) To manufacture, purchase, or otherwise acquire, and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of, and to deal and trade in goods, wares, merchandise, and personal property of every class and description, wherever situated; and to own and operate plants, factories, mills, warehouses, yards, merchandise stores, commissaries, and all other installations of whatever character or description, together with the equipment, rolling stock, and other facilities used or useful in connection with, or incidental thereto.

(d) To lend money upon which such security as the Board of Directors of the corporation may deem advisable, with or without penalty.

(e) To acquire the good will, rights, assets and properties and to assume the whole or part of the liabilities of any person, firm, association, or corporation, or otherwise; to hold, or in any manner dispose of the whole or any part of the property so acquired; to conduct in any lawful manner the whole or any part of the business so acquired, and to exercise all powers necessary or convenient in and about the conduct and management of any such business.

(f) To enter in, make and perform contracts of every kind for any lawful purpose without the limit as to amount, with any person, firm, association, or corporation, town, city, county, state, territory, government, or governmental subdivision.

(g) To issue bonds, debentures, or other obligations and to secure the same by mortgage, pledge, deed of trust, or otherwise.

(h) To draw, make, accept, bill of exchange, warrants, debentures, and other negotiable or transferable instruments.

(i) To purchase, hold, and reissue the shares of its own capital stock and other securities from time to time by it

(j) To enter into any plan or project for the assistance and welfare of its officers and employees.

(k) To enter into any legal arrangements for sharing profits, union of interest, reciprocal concessions, or corporation, with any person, partnership, corporation, association, combination, organization entity or other body whatever, domestic or foreign, carrying on or proposing to carry on business which this corporation is authorized to carry on, or any business or transaction deemed necessary, convenient, or incidental to carrying out the objects of this corporation.

(l) To have one or more offices to carry on its operations and business without restriction or limit as to amount, within or without this state, other states, districts, territories, possessions, or colonies of the United States, and in any and all foreign countries, in any lawful manner.

(m) To carry on any other business in connection with or incidental to any of the foregoing.

(n) In general, to do any and all things hereinbefore set forth and such other things as are incidental or conducive to the attainment of the objects and purposes of this corporation as principal factor, agent, contractor, or otherwise, either alone or in conjunction with any person, firm, association, corporation, or any entity of whatsoever kind, and to do such acts and things and to exercise any and all such powers, to the full extent authorized or permitted to be a corporation under any laws that may now or hereafter be applicable or available to this corporation.

(o) The objects specified herein shall, except where otherwise expressed, be in no way limited or restricted by references to or in inferences from the terms of any particular clause, sentence, or paragraph thereof, but the objects, purposes, and powers expressed by each of the clauses, sentences and paragraphs shall be regarded as independent objects, purposes, and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers now or hereafter conferred on this corporation by the laws of the State of Florida.

(p) The transaction of any or all lawful business for which the corporation may be incorporated under Chapter 607 and/or Chapter 621, F. S. (Profit).

(q) To further engage in the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV **SHARES**

The total number of shares that the corporation has authority to issue is One Hundred (100), all of which shall be common shares with a par value of One (\$1.00) Dollar.

ARTICLE V **INITIAL OFFICERS/DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is two (2).

The names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders are:

John M. Laiche, President, 1390 Ft. Pickens Road #226, Pensacola Beach, FL 32561
Kimberly D. Parris, Sec./Treas., 1390 Ft. Pickens Road #226, Pensacola Beach, FL 32561

ARTICLE VI
REGISTERED AGENT

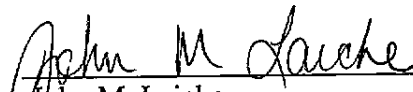
The street address of the initial registered office of the corporation is 1390 Ft. Pickens Road #226, Pensacola Beach, FL 32561. The initial registered agent at such address is John M. Laiche.

ARTICLE VII
INCORPORATOR

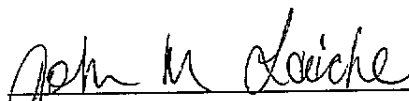
The name and address of the incorporator is as follows:

John M. Laiche, 1390 Ft. Pickens Road #226, Pensacola Beach, FL 32561.

I, the undersigned, have subscribed my name on this the 13th day of JUNE, 2001.



John M. Laiche
Incorporator



John M. Laiche
Registered Agent

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