

**PIERCE J. GUARD, JR., P.A.**

*Attorney at Law*  
**908 East Parker Street  
Lakeland, Florida 33801**

Pierce J. Guard, Jr.

Telephone (863) 802-3723  
Facsimile (863) 802-5494

October 12, 2001

*P01000100068*

01 OCT 15 AM 9:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

800004635948--7  
-10/15/01-01029-009  
\*\*\*70.00 \*\*\*70.00

RE: S & J ELECTRIC INC.

Gentlemen:

Enclosed find my trust account check in the amount of \$70.00 and the original and one copy of the articles of incorporation for the above referenced corporation. After filing please return a copy to this office.

Thank you for your kind attention in this matter.

Sincerely,  
Pierce J. Guard, Jr., P.A.

*Paula Keener*  
Paula Keener  
secretary to  
Pierce J. Guard, Jr., Esq.

\pjk  
Enclosures

D. BROWN OCT 16 2001

**ARTICLES OF INCORPORATION**

**OF**

**S & J ELECTRIC, INC.**

FILED  
01 OCT 15 AM 9:00  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is **S & J ELECTRIC INC.**

**ARTICLE TWO  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The purpose is that the corporation may transact any all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR  
PRINCIPAL OFFICE**

The address of the principal office of the corporation in this State is 1405 Hammock Shade Drive, Lakeland, FL 33809.

**ARTICLE FIVE  
CAPITAL STOCK**

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

**ARTICLE SIX  
PRE-EMPTIVE RIGHTS GRANTED**

Each share holder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any un-issued or treasury shares in the corporation and any securities of the corporation convertible into or carrying a right to or acquire shares of any such un-issued or treasury shares.

**ARTICLE SEVEN  
DIRECTORS**

The Board of Directors of the corporation shall consist of not less than two (2) members as fixed and determined from time to time by the shareholders.

The names and post office addresses of the members of the first Board of Directors are:

	<b>Name</b>	<b>Address</b>
President/Director	<b>STEVEN L. THOMPSON</b>	1405 Hammock Shade Dr. Lakeland, FL 33809
Secretary/Treasurer/ Director	<b>JUDY M. THOMPSON</b>	1405 Hammock Shade Dr., Lakeland, FL 33809

**ARTICLE EIGHT  
INCORPORATORS**

The names and post office addresses of the incorporators are:

<b>Name</b>	<b>Address</b>	<b>Shares</b>
STEVEN L. THOMPSON	1405 Hammock Shade Dr. Lakeland, FL 33809	50%
JUDY M.. THOMPSON	1405 Hammock Shade Dr. Lakeland, FL 33809	50%

**ARTICLE NINE  
COMMENCEMENT OF EXISTENCE**

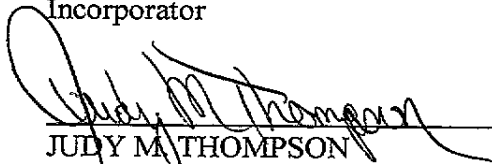
The corporation shall deemed commenced on October 15, 2001.

IN WITNESS WHEREOF, we have subscribed our names this 12th day of October, 2001.



STEVEN L. THOMPSON

Incorporator



JUDY M. THOMPSON

Incorporator

STATE OF FLORIDA     )

)

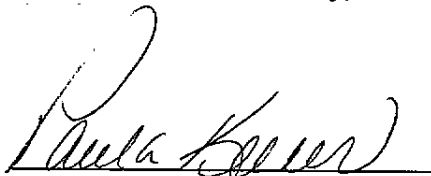
ss

COUNTY OF POLK     )

**BE IT REMEMBERED** that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, or presented a valid Florida Drivers License, personally known to be the persons described as the Incorporator in the foregoing Articles of Incorporation, and they acknowledged before me that he executed said Articles of Incorporation.

**WITNESS** my hand and official seal at Lakeland, Polk County, Florida, this 12th day of October, 2001.

 Paula Keener  
Commission # CC 741305  
Expires May 10, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.



PAULA KEENER

Notary Public, State of Florida

FILED  
01 OCT 15 AM 9:00  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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.

1. The name of the corporation is: **S & J ELECTRIC, INC.**
2. The name and address of the registered agent and office is: **STEVEN L. THOMPSON,**  
1405 Hammock Shade Dr., Lakeland, FL 33809.

SIGNATURE

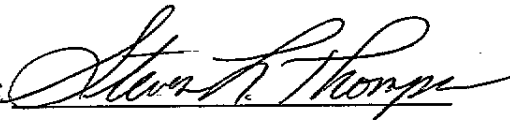


TITLE PRESIDENT

DATE 10-12-2001

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE



DATE

10-12-2001