

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P01000114224

CONTACT: CINDY HICKS

DATE: 12/3/01

REF. #: 000805. 3548

CORP. NAME: EVANS ELECTRICAL PRODUCTS, INC.

FILED
01 DEC - 3 PM 4:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

100004703171--0
-12/04/01--01002--003
*****70.00 *****70.00

STATE FEES PREPAID WITH CHECK# 500875 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

J. BRYAN DEC - 3 2001

**ARTICLES OF INCORPORATION
OF
EVANS ELECTRICAL PRODUCTS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

Article I – Name

The name of the corporation is **EVANS ELECTRICAL PRODUCTS, INC.**
The address of the principal office of this corporation shall be 27 N.E. 9th Street, Miami, Florida 33132, and the mailing address shall be the same.

Article II – Nature of Business

This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

Article III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

Article IV – Registered Agent

The name of the initial registered agent and street address of the initial registered office of the corporation is:

Debi Evans Galler, Esquire
27 N.E. 9th Street
Miami, Florida 33132

Article V – Term of Existence

This corporation is to exist perpetually.

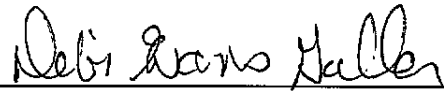
FILED
01 DEC -3 PM 4:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article VI – Incorporator

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

Debi Evans Galler, Esquire
27 N.E. 9th Street
Miami, Florida 33132

The undersigned incorporator has executed these Articles of Incorporation as of the 30th day of November, 2001.


Debi Evans Galler, Esquire

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

I am an individual, over the age of 18, and I am a resident of the state of Florida. My business address is 27 N.E. 9th Street, Miami, Florida 33132, and is identical to the registered office designated by the corporation. Having been designated as Registered Agent in the above and foregoing Articles, I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Debi Evans Galler

FILED
01 DEC -3 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA