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LAW OFFICES & DENNIS E. STONE

December 11, 2001

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE:

CORRECT ELECTRIC OF TAMPA, INC.

Articles of Incorporation

Dear Sir/Madam:

l am enclosing herewith the original and a copy of Articles of Incorporation for the above-named corporation addition, a check in the sum of \$78.75 payable to the Department of State, is enclosed which represents the following fees:

Filing Fee Certificate

\$35.00 \$ 8.75

Registered Agent Fee

\$ 8.75 \$35.00

Total Registered Ager

\$78.75

Please file the original of the enclosed Articles of Incorporation and return a date stamped copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Respectfully yours,

Dennis E. Stone

DES/sjs

Enclosures

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 14, 2002

DENNIS E STONE ESQUIRE 45 NW 8 STREET SUITE 107 HOMESTEAD, FL 33030

SUBJECT: CORRECT ELECTRIC OF TAMPA, INC.

Ref. Number: W02000001116

We have received your document for CORRECT ELECTRIC OF TAMPA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

- Letter Number: 002A00001898

Returned with Florida street address for registered agent on January 16, 2002.

Thank you

ARTICLES OF INCORPORATION

OF

CORRECT ELECTRIC OF TAMPA, INC.



The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this Corporation is: CORRECT ELECTRIC OF TAMPA, INC.

ARTICLE II - ADDRESS

The street address of the initial principal office and the mailing address of the corporation is: P.O. Box 4049, Plant City, Florida 33564.

ARTICLE III - NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - DURATION

The period of duration of this Corporation is perpetual.

<u>ARTICLE V - NATURE OF BUSINESS</u>

The purposes for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida and to carry on in any capacity any business or trade deemed legal in the State of Florida or any other state, country, territory or nation.

ARTICLE VI - DIRECTORS/OFFICERS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director and officers, who shall hold office until the organization meeting of this Corporation and/or until any successor is elected are:

AARON MACKENZIE, **President, Treasurer** and **Director** P.O. Box 4049, Plant City, Florida 33564

JOAN MACKENZIE, Vice President, Secretary and Director P.O. Box 4049, Plant City, Florida 33564

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: AARON MACKENZIE, P.O. Box 4049, Plant City, Florida 33564.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator of CORRECT ELECTRIC OF TAMPA, INC., has executed these Articles of Incorporation on September __/___, 2001.__

AARON MACKENZIE,

Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned AARON MACKENZIE, having been designated and named as registered agent for CORRECT ELECTRIC OF TAMPA, INC., and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, do hereby accept the appointment as registered agent for said corporation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September _____, 2001___

AARON MACKENZIE, Registered Agent

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