

P020000008294

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000021269 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850)224-8870

Fax Number : (850)222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 23 PM 3:38

FLORIDA PROFIT CORPORATION OR P.A.**Noble Electric Services, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION**OF****Noble Electric Services, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Noble Electric Services, Inc.

02 JAN 23 PM 3:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6120-8 Powers Ave., Jacksonville, FL 32217.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-million (1,000,000) shares having a (1.00) par value of per share. Authorized shares of stock issued is 500.

H02000021269 4

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Roy Conley Maidenn, Jr., 924 Cedar St., Jacksonville, FL 32207.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

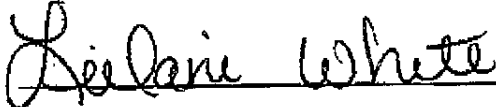
The name and address of each member of the initial Director of the corporation is Roy Conley Maiden, Jr., 924 Cedar St., Jacksonville, FL 32207.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 23rd day of January 2002.

"Capital Connection, Inc. by Leilani White, Client Representative.

_____

H02000021269 4

H02000021269 4

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

PURSUANT TO THE PROVISIONS OF SECTION 49.091, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is NOBLE ELECTRIC SERVICES, INC.
2. The name and address of the registered agent and office is:

Roy Conley Maiden, Jr.
924 Cedar Street
Jacksonville, Florida 32207

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 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.


Roy Conley Maiden, Jr.
(Signature)

21 Jan, 2002
(Date)

H02000021269 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 23 PM 3:38