



Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

Angela J. Jones

February 20, 2002

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-02/22/02--01071--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Regular Mail

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **Emergency Response Company, Inc.**

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of **Emergency Response Company, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

|                         |                |
|-------------------------|----------------|
| Filing Fee              | \$35.00        |
| Certificate Designating |                |
| Resident Agent          | 35.00          |
| Certified Copy          | 8.75           |
| Total .....             | <u>\$78.75</u> |

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Brenda Gibson  
Assistant to Jack Locklin, Jr.

F. CHESSEY FEB 26

**ARTICLES OF INCORPORATION**  
**OF**  
**EMERGENCY RESPONSE COMPANY, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 22 AM 11:17

**ARTICLE - I**

The name of this corporation is: **EMERGENCY RESPONSE COMPANY , INC.**

**ARTICLE - II**

The purpose of this corporation is to sell new and refurbished electrical supplies and equipment, and any and all other lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

**ARTICLE IV - PRE EMPTIVE RIGHTS**

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

**ARTICLE V - INITIAL REGISTERED**

**OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6447 Chumuckla Highway, Pace, Florida 32571, and the name of the initial registered agent of

this corporation at that address is Ronald Burgess Kilpatrick. The principal office is the same as the registered office.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

| <b><u>NAME</u></b>        | <b><u>ADDRESS</u></b>                    |
|---------------------------|--|
| Ronald Burgess Kilpatrick | 6447 Chumuckla Highway<br>Pace, FL 32571 |
| Hazel Maxine Lee          | 6451 Chumuckla Highway<br>Pace, FL 32571 |

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is Ronald Burgess Kilpatrick 6447 Chumuckla Highway Pace, FL 32571.

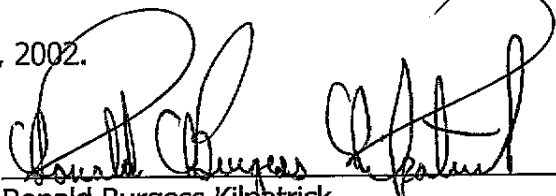
#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 19<sup>th</sup> day of February, 2002.

  
\_\_\_\_\_  
Ronald Burgess Kilpatrick

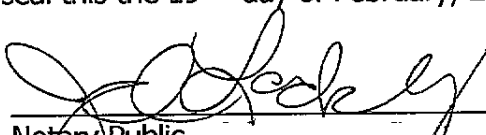
STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Ronald Burgess Kilpatrick, to me well known and known to me to be the individual described in or who presented \_\_\_\_\_ as identification, and who executed the foregoing Articles of Incorporation of **EMERGENCY RESPONSE COMPANY, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 19<sup>th</sup> day of February, 2002.



  
\_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

**EMERGENCY RESPONSE COMPANY, INC.**, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pace, Santa Rosa County, Florida, has named Ronald Burgess Kilpatrick of 6447 Chumuckla Highway, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the 19<sup>th</sup> day of February, 2002.

**EMERGENCY RESPONSE COMPANY, INC**

BY: 

Ronald Burgess Kilpatrick

02 FEB 22 AM 11:17

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
Ronald Burgess Kilpatrick