

P02000025159

Form 1

TRANSMITTAL LETTER

FILED
02 MAR - 1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: AZTEC ELECTRIC, INC.
(Proposed corporate name - must include suffix)

400005032694--7
-03/01/02--01061--015
*****131.25 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RANDY J. BARNETT
Name (Printed of typed)
6200 ASTORIA AVE.
Address
FT. MYERS, FL. 33905
City, State & Zip
(941) 694-2022
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

J. BRYAN MAR 7 2002

ARTICLES OF INCORPORATION

FILED
202 MAR - 1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the corporation shall be: AZTEC ELECTRIC, INC.
- 2. The principal place of business and mailing address of the corporation is: 6200 ASTORIA AVE., FT. MYERS, FL. 33905
- 3. The corporation shall have the authority to issue 100 shares of stock.
- 4. The registered agent of the corporation is DEBBIE BARNETT and the registered street address is 6200 ASTORIA AVE., FT. MYERS, Florida 33905
- 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: RANDY J. BARNETT - 6200 ASTORIA AVE., FT. MYERS, FL 33905

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6. The incorporator of this corporation is DEBBIE BARNETT whose street address is 1504 E. 5TH ST, LEHIGH ACRES, FL. 33972

Dated 2/27/02

Debbie Barnett
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/27/02

Debbie Barnett
Registered Agent