

P 020000045670
Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

02 APR 22 PM 5:48

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 17, 2002

RE: HOYT ELECTRIC, INC.

700005313627--4
-04/22/02--01076--005
*****70.00 *****70.00

Dear Sirs,

Enclosed please find the original and one copy of the Articles of incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to:

HOYT ELECTRIC, INC.
3536 UNIVERSITY BLVD. N., #198
JACKSONVILLE, FLORIDA 32277
904-616-3064

Sincerely,


STEVEN C. HOYT

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
HOYT ELECTRIC, INC.**

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HOYT ELECTRIC, INC. The principal place of business of this corporation shall be: 3536 UNIVERSITY BLVD. N., #198, JACKSONVILLE, FLORIDA 32277.

ARTICLE II NATURE OF BUSINESS

The nature of business shall be to provide electrical services. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The 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 a par value of \$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

STEVEN C. HOYT
3536 UNIVERSITY BLVD. N., #198
JACKSONVILLE, FLORIDA 32277

PAMELA J. HOYT
3536 UNIVERSITY BLVD. N., #198
JACKSONVILLE, FLORIDA 32277

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

STEVEN C. HOYT
3536 UNIVERSITY BLVD. N., #198
JACKSONVILLE, FLORIDA 32277

The undersigned incorporator has executed these Articles of Incorporation this 18th day of

April 2002

Steven C. Hoyt
HOYT ELECTRIC, INC., President

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is HOYT ELECTRIC, INC.

2. The name and address of the registered agent and office is:
STEVEN C. HOYT
3536 UNIVERSITY BLVD. N., #198
JACKSONVILLE, FLORIDA 32277

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TALLAHASSEE, FLORIDA

SIGNATURE

Steven C. Hoyt
Corporate Officer

TITLE

President

DATE

04-18-02

Having been named to accept service of process for the above stated corporation, at the the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE

Steven C. Hoyt
Registered Agent

DATE

04-18-02