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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -8 AM 10:47

TRANSMITTAL LETTER

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

900005491409--9
-05/08/02--01032--007
*****70.00 *****70.00

SUBJECT: Articles of Incorporation / HATTON ELECTRICAL, INC.

I enclose an original and two copies of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.

Bryan E. Hatton

FROM: BRYAN HATTON

139 Staff Drive NE
Ft. Walton Beach, FL 32548
850-244-5593

Date: May 1, 2002

RECEIVED MAY 13

ARTICLES OF INCORPORATION
OF
HATTON ELECTRICAL, INC.

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ARTICLE ONE

NAME

The name of the corporation shall be:

HATTON ELECTRICAL, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation
shall be:

139 Staff Drive NE
Ft. Walton Beach, FL 32548

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is:

1,000 (One thousand)

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BRYAN HATTON
139 Staff Drive NE
Ft. Walton Beach, FL 32548

ARTICLE FIVE

INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is:

BRYAN HATTON
139 Staff Drive NE
Ft. Walton Beach, FL 32548

The undersigned has executed these Articles of Incorporation
this 1st Day of May 2002.

Bryan E Hatton

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

HATTON ELECTRICAL, INC.

2. The name and address of the registered agent and office is:

BRYAN HATTON
139 Staff Drive
Ft. Walton Beach, FL 32548

Signature

Bryan E Hatton
Bryan Hatton

Title:

President

Date:

May 1, 2002

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ON 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.

Signature

Bryan E Hatton
Bryan Hatton

Date:

May 1, 2002