

MASTERS ELECTRICAL SERVICE, INC.  
788 GRAND PARKE DRIVE  
JACKSONVILLE, FL 32259

May 13, 2002

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

20000555282--0  
-05/16/02--01057--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

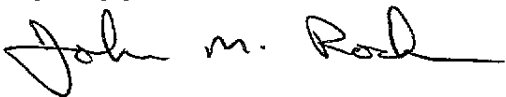
RE: MASTERS ELECTRICAL SERVICE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation of Masters Electrical Service, Inc. Also enclosed is a check in the amount of \$78.75, which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation May 15, 2002.

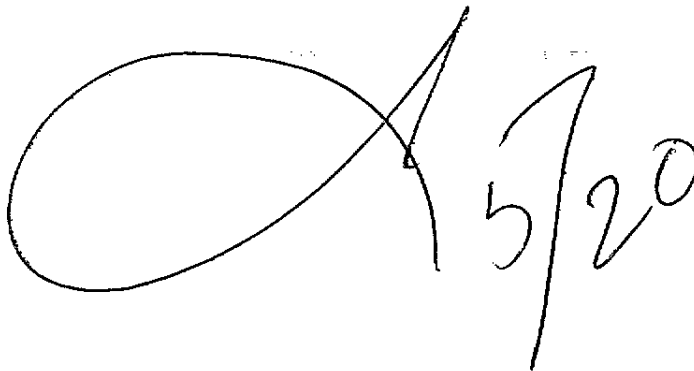
Very truly yours,



John Roche

Enclosures

FILED  
02 MAY 16 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FILED  
02 MAY 16 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MASTERS ELECTRICAL SERVICE, 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 shall be MASTERS ELECTRICAL SERVICE, INC.

**ARTICLE II--PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be:

788 Grand Parke Drive  
Jacksonville, FL 32259

The mailing address of this corporation shall be:

788 Grand Parke Drive  
Jacksonville, FL 32259

**ARTICLE III--EFFECTIVE DATE**

The effective date of this corporation shall be May 15, 2002.

#### **ARTICLE IV-- CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

#### **ARTICLE V--INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JOHN ROCHE  
788 GRAND PARKE DRIVE  
JACKSONVILLE, FL 32259

#### **ARTICLE VI--INCORPORATOR**

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

JOHN ROCHE  
788 GRAND PARKE DRIVE  
JACKSONVILLE, FL 32259

#### **ARTICLE VII--AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE VIII--PURPOSE**

The purpose of this corporation is to carry on any legal activity.

The undersigned has executed these Articles of Incorporation this 13TH day of May, 2002.

John M. Roche V.P.  
Signature/Title

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/agent in the state of Florida.

1. The name of the corporation is: MASTERS ELECTRICAL SERVICE, INC.
2. The name and address of the registered agent and office is:

JOHN ROCHE  
788 GRAND PARKE DRIVE  
JACKSONVILLE, FL 32259

SIGNATURE John M. Roche  
TITLE V. P.  
DATE 5-14-02

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.

SIGNATURE John M. Roche  
DATE 5-14-02

**FILED**  
02 MAY 16 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA