

TRANSMITTAL LETTER

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

100005574111--9
-05/20/02--01038--007
*****78.75 *****78.75

SUBJECT: Electrical Technologies of America, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

Thomas A. Hogan
Name (Printed or typed)

10704 Aqua Surf Court
Address

Estero, FL 33928
City, State & Zip

(239) 948-7697
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 20 PM 2:00

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

SMITH: MAY 20 2002

3

ARTICLES OF INCORPORATION

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: **Electrical Technologies of America, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

10704 Aqua Surf Court
Estero, FL
33928

ARTICLE III SHARES

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

100 Shares of the par value of \$1.00 each.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 20 PM 2:01

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

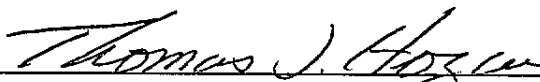
The name and Florida Street address of the initial registered agent are:

Thomas J. Hogan
10704 Aqua Surf Court
Estero, FL
33928

ARTICLE V INCORPORATOR

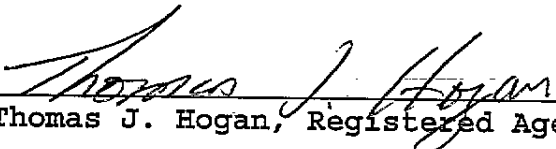
The name and address of the incorporator to these Articles of Incorporation are:

Thomas J. Hogan
10704 Aqua Surf Court
Estero, FL
33928


Thomas J. Hogan, Incorporator

May 15, 2002
Date

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.


Thomas J. Hogan, Registered Agent

May 15, 2002
Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 20 PM 2:01