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TRANSMITTAL LETTER

FILED

02 MAY 31 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-05/31/02--01029--007
*****78.75 *****78.75

SUBJECT: Salmon Electrical, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Richard Salmon

Name (Printed or typed)

944 Laurel Road

Address

North Palm Beach Gardens, FL 33408

City, State & Zip

561-627-2735

Daytime Telephone number

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

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D. WHITE JUN - 3 2002

**ARTICLES OF INCORPORATION
OF
SALMON ELECTRICAL, INC.**

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**SECRETARY OF STATE
TALLAHASSEE FLORID.**

The undersigned, acting as incorporator of Salmon Electrical, Inc. (the "Corporation"), pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is Salmon Electrical, Inc.

ARTICLE II. ADDRESS

The mailing address of the Corporation is 944 Laurel Road, North Palm Beach, FL 33408.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The total number of all classes of stock that the Corporation shall have the authority to issue is One Hundred (100) shares, consisting of Common Stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 944 Laurel Road in North Palm Beach, Florida 33408, and the name of the Corporation's initial registered agent at that address is Diane Salmon.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be fewer than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Richard Salmon	944 Laurel Road North Palm Beach, Florida 33408
Diane Salmon	944 Laurel Road North Palm Beach, Florida 33408

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name
Richard Salmon

Address
944 Laurel Road
North Palm Beach, Florida 33408

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 24th day of May, 2002.

Richard Salmon
Richard Salmon


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Salmon Electrical, Inc. desiring to organize under the laws of the State of Florida with its
initial registered office, as indicated in the Articles of Incorporation, at 944 Laurel Road in North Palm
Beach, Florida, has named Diane Salmon as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place
designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida
Business Corporation Act, and am familiar with, and accept, the obligations of that position.


Diane Salmon

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