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Law offices of

DE RENZO AND KARRAKER, P. A.

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Altamonte Springs, Florida 32701-4319
(407) 834-6035 facsimile (407) 831-0431
Donald_Karraker@email.msn.com

Wednesday, May 22, 2002

State of Florida
Department of State, Div. Of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 JUN -5 PM 2:56
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation

Dear Sir/Madam:

Pursuant to my telephone conversation with your office, I was told that I could refile the Articles of incorporation for Electric Construction Company, Inc., (Document Number P97000085879) which was administratively dissolved for failure to file an annual report on October 16, 1998.

Enclosed please find the attached documents:

1. Original and one copy of the Articles of Incorporation;
2. Acceptance of Designation Registered Agent/Registered Office
3. This firm's check number 8998 in the amount of \$78.75.

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-05/28/02--01077--002
*****78.75 *****78.75

Please file the original in your offices and certify and return to us one certified copy.

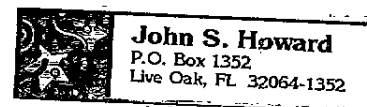
Thank you for your assistance.

Very truly yours,

John S. Howard

John S. Howard

Encls.



W-15428
BM 6/5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2002

JOHN S HOWARD
PO BOX 1352
LIVE OAK, FL 32064-1352

SUBJECT: ELECTRIC CONSTRUCTION COMPANY, INC.
Ref. Number: W02000015428

We have received your document for ELECTRIC CONSTRUCTION COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 202A00034448

**ARTICLES OF INCORPORATION
OF
ELECTRIC CONSTRUCTION COMPANY, INC.**

FILED
02 JUL -5 PM 2:56
TALLAHASSEE, FLORIDA

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be ELECTRIC CONSTRUCTION COMPANY, INC.

ARTICLE II - BUSINESS AND ACTIVITIES

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The effective date upon which this corporation shall come into existence shall be the date these Articles are filed with the office of the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 10672 83rd Place, Live Oak, Florida 32060 and the name of the initial registered agent of this corporation is John S. Howard, is 10672 83rd Place, Live Oak, Florida 32060.

ARTICLE VI - DIRECTORS

- A. The initial number of directors of this corporation shall be one (1).
- B. The number of directors may be either increased or diminished from time to time by the board of directors or the shareholders in accordance with the bylaws of this corporation.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.

D. Nothing in this article shall be construed to preclude the directors from serving the corporation in any other capacity and receiving compensation therefore.

E. The name and street addresses of the initial members of the board of directors, each to hold office until the first annual meeting of the shareholders of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
John S. Howard	10672 83rd Place Live Oak, Florida 32060

F. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation, for any cause deemed sufficient by such shareholders.

G. In case one or more vacancies shall occur in the board of directors by reason of death, resignation or otherwise, the vacancies shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Street Address</u>
John S. Howard	10672 83rd Place Live Oak, Florida 32060

ARTICLE VIII - LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of this corporation.

ARTICLE IX - AMENDMENT TO ARTICLES

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders,

and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal by laws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided however, that any bylaws adopted by the directors which are inconsistent with any bylaws adopted by the shareholders shall be void, and the directors may not alter, amend or repeal any bylaws adopted by the shareholders.

ARTICLE XI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

ARTICLE XIII - RESTRICTIONS OF TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a) The transferability or assignment of such stock;
- (b) The preemptive right of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer or assignment;
- (c) The redemption or purchase of such stock by the corporation.
- (d) The sale, pledge and involuntary transfer of such stock.

ARTICLE XIV - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of May, 2002, being the sole stockholder, this date the undersigned adopts these Articles of Incorporation.

John S. Howard
John S. Howard

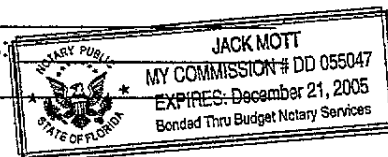
STATE OF FLORIDA)
COUNTY OF SUWANNEE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John S. Howard, who is personally known to me or who produced identification and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 22 day of May, 2002.

NOTARY PUBLIC
Jack Mott
(Notary Signature)
JACK MOTT
(Print Notary name)

Notary Public - State of Florida at Large
Commission Number: _____
My Commission expires: _____
Bonded thru: _____
(SEAL)



Personally Known (☒) or Produced Identification (☐)
Type of Identification Produced: _____

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

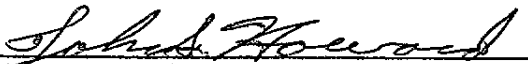
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That ELECTRIC CONSTRUCTION COMPANY, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation of City of Live Oak, County of Suwannee, State of Florida, has named John S. Howard, 10672 83rd Place, Live Oak, Florida 32060, Telephone Number (386) 362-4216, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


STATE OF FLORIDA)
COUNTY OF SUWANNEE)


John S. Howard, Incorporator
10672 83rd Place
Live Oak, FL 32060

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John S. Howard, who is personally known to me or who produced identification and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 31 day of May, 2002.

NOTARY PUBLIC


(Notary Signature)

EULA HAZEL SANDERS
(Print Notary name)

Notary Public - State of Florida at Large

Commission Number: _____

My Commission expires: _____

Bonded thru: _____

(SEAL)

Personally Known (☒) or Produced Identification (☐)

Type of Identification Produced: _____

EULA HAZEL SANDERS
Notary Public, State of Florida
My comm. exp. Oct. 31, 2003
Comm. No. CC884809

JUN - 5 PM 2:56

FILED