

PO20000076472

FILED

02 JUL 12 AM 11:47

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
111 W. MAIN STREET
INVERNESS, FL 34450
352-637-1122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 11, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314


000006345680--0
-07/12/02--01022--003
*****70.00 *****70.00

Dear Sir:

Please find enclosed the Articles of Incorporation for Dennis Wyatt All Phase Electric of Florida, Inc. with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,


R. A. Cohen

Enc:

SE
7/15

ARTICLES OF INCORPORATION

OF

DENNIS WYATT ALL PHASE ELECTRIC OF FLORIDA, INC.

FILED
02 JUL 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be DENNIS WYATT ALL PHASE ELECTRIC OF FLORIDA, INC.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

230 Poinsettia Avenue
Inverness, FL 34452

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is One Hundred (100) shares having a par value of One Dollar (\$1.00) per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

230 Poinsettia Avenue
Inverness, FL 34452

The name of its initial Registered Agent at that address is Dennis Wyatt.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one Director.

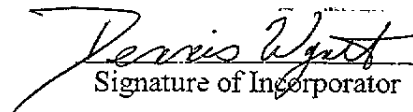
The Director shall be elected by the shareholders of the Corporation. The name and street address of the person who is to serve as the initial Director is as follows:

Dennis Wyatt
230 Poinsettia Avenue
Inverness, FL 34452

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Dennis Wyatt
230 Poinsettia Avenue
Inverness, FL 34452


Signature of Incorporator

FILED
02 JUL 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

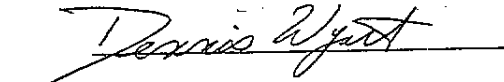
ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGMENT OF REGISTERED AGENT

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

Dated this 11th day of July, 2002.


Dennis Wyatt