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TRANSMITTAL LETTER

FILED

02 AUG -7 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/07/02--01036--013
*****87.50 *****87.50

SUBJECT: E. H. FOSTER ELECTRICAL CONTRACTOR INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: E. H. FOSTER ELECTRICAL CONTRACTOR INC.
C/O E. H. FOSTER - Registered Agent & Incorporator
21902-1 S R 46
MOUNT DORA FL 32757

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: **E.H. FOSTER ELECTRICAL CONTRACTOR INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 21902-1 S.R. 46, Mount Dora, FL 32757.

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

E.H. Foster - President- 21902-1 S.R. 46, Mount Dora, FL 32757.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is E.H. Foster, 21902-1 S.R. 46, Mount Dora, FL 32757.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: E.H. Foster, 21902-1 S.R. 46, Mount Dora, FL 32757.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ⓢ E.H. Foster

(SIGNATURE) E.H. Foster - Registered Agent

8/01/02

Date

Ⓢ E.H. Foster

(SIGNATURE) E.H. Foster - Incorporator

8/01/02

Date