# DSSAGGOOD STATES Attorneys and Counselors at Law

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August 17, 2002

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2226 Thomas Drive Panama City Beach, FL 32408 Phone (850) 233-9613 Facsimile (850) 233-0632 Division of Corporation Florida Department of State P.O. Box 6250 Tallahassee, FL 32314

Re: Blair Electric, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation and Certificate of Designation of Resident Agent/Registered Office for the above-referenced corporation.

Also enclosed is a check in the amount of \$78.75 to cover the costs of filing and a certified copy of the documents.

If you have any questions, please don't hesitate to contact me.

Sincerely,

Margie Atkinson Legal Assistant

/mna

Enclosures: As stated

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F. 21, 27

# ARTICLES OF INCORPORATION OF BLAIR ELECTRIC, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of this corporation is Blair Electric, Inc.

# ARTICLE II.

The existence of the corporation shall begin on the date of filing of these Articles of Organization by the Secretary of State.

#### ARTICLE III

The street address of the principal office of the corporation is 10611 Happyville Road, Youngstown, FL 32466.

## ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE V

The initial street address of the corporation's registered office is 11703 Highway 231, Youngstown, FL 32466. The initial registered agent for the corporation at that address is Melanie R. Blair.

#### ARTICLE VI

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Steven R. Blair

Address 10611 Happyville Road Youngstown, FL 32466

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this <u>12</u> day of August, 2002.

Steven R. Blair

STATE OF FLORIDA

COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Steven R. Blair and Melanie R. Blair, to me known and known to me to be the persons described as incorporators and who signed these Articles of Incorporation, and acknowledged before me that they subscribed those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of August, 2002.

	Who	are personally	known	by me.			
[ ]	Who	produced			-	as	identification.

Notary Public

(Notary Seal)

Margaret N. Atkinson

MY COMMISSION # CC933831 EXPIRES

June 19, 2004

BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Blair Electric, Inc.
- 2. The name and address of the registered agent and office is:

Melanie R. Blair 11703 Highway 231 Youngstown, Florida 32446

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Melanie R. Blair August 12, 2002

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