# ANTHONY M. NARDELLA, JR., P.A.

ATTORNEYS AND COUNSELLORS AT LAW

ANTHONY M. NARDELLA, JR.

OF COUNSEL:
FREDERICK H. NELSON
GREGORY D. LERCH\*
BYRON D. GAY

1110 DOUGLAS AVENUE, SUITE 1002 ALTAMONTE SPRINGS, FLORIDA 32714

> TELEPHONE (407) 786-2700 FACSIMILE (407) 786-2705 EMAIL NardellaPA@aol.com

# (\*ALSO ADMITTED IN MD. & D.C.) (\*ALSO ADMITTED IN MD. & D.C.)

August 23, 2002

Secretary of State Corporate Records Bureau Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: LORD'S ELECTRIC, INC.

300007344723---4 -08/26/02--01071--026 \*\*\*\*\*78.75 \*\*\*\*\*78.75

#### Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation along with our check no. 5354 made payable to the Secretary of State in \$78.75 in order to defray your filing fee and for a Certificate of Status.

Please return the file stamped copy of the Articles of Incorporation and the Certificate of Status to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Anthony M. Nardella, Jr.

AMN/cac Enclosures cc: client SIGNED IN THE ABSENCE OF ANTHONY M. NARDELLA, JR. TO EXPEDITE MAILING.

F:\SAVE FILES HERE!\CLIENT MATTERS\BUSINESS\PERRY,KEVIN\PE11\SecState.ltr.wpd

DIVISION OF CORPORATIONS

02.4UG 26 PH 2:53

1 SMITH AUG 27 2002 2

# ARTICLES OF INCORPORATION

OF

## LORD'S ELECTRIC, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is LORD'S ELECTRIC, INC.

#### ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

#### ARTICLE III

The street address of the principal office of the Corporation is 3287 Buckland Street, Deltona, Florida 32738.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof 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 3287 Buckland Street, Deltona, Florida 32738. The initial registered agent for the Corporation at that address is George Kevin Perry.

#### ARTICLE VI

The initial board of directors shall consist of (2) members, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

G. KEVIN PERRY HARRY B. FARNACK

3287 Buckland Street, Deltona, FL 32738

131 Pennsylvania Avenue, Louisville, KY 40206

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

G. KEVIN PERRY

3287 Buckland Street, Deltona, FL 32738

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of August, 2002.

Name: GEORGE KEVIN PERRY

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LORD'S ELECTRIC, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: August <u>22</u>, 2002

Name: GEORGE KEVIN PERKY

DIVISION OF CORPORATION

OP AUG 26 PM 2: 53