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ROBERT J. BERTRAND ATTORNEY AT LAW

September 30, 2002

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VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Electrical Maintenance Service, Inc.

300008136153---4 -10/01/02--01067--003 *****78.75 *****78.75

9-30-01

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation of Electrical Maintenance Service, Inc., a new Florida corporation.

According to an on-line computer check of your records, it appears that this name is available for a new Florida corporation.

After examination, please file the original of the Articles of Incorporation and return the duplicate to the undersigned duly certified to show the date of filing.

Also enclosed is this firm's check in the amount of \$78.75 to cover the following:

Filing Fee Certified Copy Fee = \$70.00 = \$ 8.75

ORLANDO

Of course, if there are any questions concerning the enclosed Articles of Incorporation, please contact the undersigned collect at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

LAKELAND

MELBOURNE

obert/J. Bertrand

RJB/mcd Enclosures

XC:

Mr. Randy Sheldon

CLERMONT

910/3

ARTICLES OF INCORPORATION

OF

ELECTRICAL MAINTENANCE SERVICE, INC.

<u>ARTICLE I - NAME</u>

The name of this corporation is ELECTRICAL MAINTENANCE SERVICE, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 204 Wild Oak Drive, Brandon, Florida 33511, and the mailing address of this corporation is 204 Wild Oak Drive, Brandon, Florida 33511.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

<u>ARTICLE V - CAPITAL STOCK</u>

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 204 Wild Oak Drive, Brandon, Florida 33511 and the name of the initial registered agent of this corporation at that office is Randall R. Sheldon.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Mr. Randall R. Sheldon 204 Wild Oak Drive Brandon, Florida 33511

Mr. William O. Stanfield 137 Oak Hollow Drive Haines City, Florida 33844

Mr. Rollin H. Rizer, Jr. 2240 Lake Dāisy Road Winter Haven, Florida 33884

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Robert J. Bertrand, Esquire Gray, Harris & Robinson, P.A. One Lake Morton Drive Lakeland, Florida 33801

<u> ARTICLE IX - INDEMNIFICATION</u>

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 has executed these Articles of Incorporation this 30 the day of September, 2002.

ROBERT J. BERTRAND, Incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before methis day of September, 2002, by Robert J. Bertrand, who is personally known to meand who did not take an oath.

Official Seal

H. MARGARET DASINGER
Notary Public, State of Florida
My comm. expires June 26, 2006

AFTIX Notan Notan Notan 140

NOTARY PUBLIC,

State of Florida at Large

Print name: H. Margaret Dasinger

My commission expires: June 26, 2006

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

RANDALL R. SHELDON

DATE: 9/30/02