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Florida Department of State  
Division of Corporations  
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From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Embree Electric Co.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

03 OCT 13 AM 8:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Embree Electric Co.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Embree Electric Co.**

11737 Huggins Street  
Leesburg, FL 34788

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael W. Embree  
11737 Huggins Street  
Leesburg, FL 34788

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael W. Embree - President  
11737 Huggins Street  
Leesburg, FL 34788

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael W. Embree  
11737 Huggins Street  
Leesburg, FL 34788

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of October 2003.

Michael W. Embree  
Michael W. Embree - Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Embree Electric Co.

2. The name and address of the registered agent and office is:

Michael W. Embree

Name

11737 Huggins Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Leesburg, FL 34788

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Michael W. Embree

Michael W. Embree  
SIGNATURE

October 10, 2003

(Date)

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