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10220 U.S. Highway 19 North • Suite 400 • Port Richey, FL 34668 727.868.9521 tdl / 727.869.1941 fax / 888.848.4519 tollfree

Department of State Division of Corporations P O Box 6327 Tallahassee FL 32314

October 15, 2003

Subject: TURNER ELECTRIC INC.

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50 covering the cost of;

Filing Fee \$70.00 Certified Copy 8.75 Certificate of Status 8.75

From:

Gilman & Ciocia Inc.

10220 US Hwy 19N Suite 400

Port Richey FL

34668

Telephone: 727-868-9521

Fax : 727-869-1941

Please mail the certified Articles and accompanying documents to Gilman & Ciocia Inc. at the above address.

Thank you.

B Edgar Cooper, E.A. Gilman & Ciocia, Inc.

Articles of Incorporation Of



TURNER ELECTRIC INC.

KNOWN TO ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation is:

TURNER ELECTRIC INC.

ARTICLE II PURPOSE

The general nature of the business to be transacted by this corporation shall be as follows:

- (A) Electrical Contracting
- (B) To engage in any other business activity permitted under the laws of the United States of America and of the State of Florida

ARTICLE III CORPORATE ADDRESS

The principal office and mailing address of the corporation is:

7209 Oakwood Drive New Port Richey, Florida 34652

> ARTICLE IV DURATION

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SECRLTARY OF STATE
TALLAHASSEE, FLORIDA

The term of existence for the corporation shall be perpetual from the effective date of November 1, 2003

ARTICLE V REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation shall be:

Edward L. Turner 7209 Oakwood Drive New Port Richey, Florida 34652

ARTICLE VI AUTHORIZED SHARES

The total authorized capital stock of the Corporation is One Hundred (100) shares having a par value of \$1.00 each

All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

ARTICLE VII INCORPORATOR(S)

The name and address of the person signing these Articles of Incorporation as subscriber is:

Edward L. Turner 7209 Oakwood Drive New Port Richey, Florida 34652

ARTICLE VIII DIRECTORS

The Corporation shall be authorized to conduct business with two (2) or more directors; the beginning number of directors shall be two (2) in number, which number may be changed at any special or general meeting of the stockholders.

The names and address of the first board of directors are;

NAME ADDRESS

Edward L. Turner 7209 Oakwood Drive

New Port Richey, Florida

34652

Vickilee Turner 7209 Oakwood Drive

New Port Richey, Florida

34652

ARTICLE IX EXECUTIVE COMMITTEE-OFFICERS

The affairs of this Corporation shall be managed by an executive committee composed of the officers elected by the Board of Directors at its annual meeting.

The names of the officers who shall serve until the next election are:

Edward L. Turner, President/Secretary Vickilee Turner, Vice President/Treasurer

ARTICLE X INDEMNITY

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

In witness whereof, the undersigned subscriber executed these Articles of Incorporation on the 14th day of October, 2003.

Pourney

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

Edward L. Turner 7209 Oakwood Drive New Port Richey, Florida 34652

Having been named as registered agent and to accept service of process for the stated corporation the place designated in the 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 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.

Signature

18-14-03