

PD3000118425

(Requestor's Name)

**RICHARD R. COOK**

*Attorney at Law*

P. O. BOX 1929  
DeLAND, FLORIDA 32721

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION  
OF  
HOUGH & CROFT ELECTRIC, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be HOUGH & CROFT ELECTRIC, INC..

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK And CORPORATE ADDRESS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.001 per share.

The street address of the initial registered office of the corporation shall be 2253 River Ridge Rd., DeLand, FL 32720. The name of the initial registered agent of the corporation at that address is RICHARD R. COOK. The mailing address of the Corporation shall be 4740 State Road 11, DeLeon Springs, FL 32130.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that this corporation will qualify under the Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have three directors initially, whose names and addresses are:

Fred Louis Hough, Sr., 4740 S.R. 11, Deleon Springs, FL 32130  
Fred Louis Hough, Jr., 4740 S.R. 11, Deleon Springs, FL 32130  
Kenneth Roy Croft, 215 Blake St., Pierson, FL 32180

ARTICLE IX. OFFICERS

The officers of the corporation shall be elected by the shareholders. Until new officers are elected the following will serve as officers of the corporation:

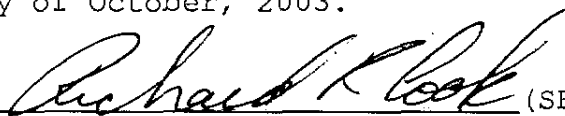
Fred Louis Hough, Sr.	President
Fred Louis Hough, Jr.	Secretary
Kenneth Roy Croft	Vice President

ARTICLE X. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Richard R. Cook, P.O. Box 1929, DeLand, FL 32720

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17<sup>th</sup> day of October, 2003.

 (SEAL)  
Richard R. Cook

State of Florida )  
County of Volusia )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of October 2003, by Richard R. Cook, who is personally known to me and who did take an oath.

Notary  
Title



Melissa A. Bruno  
My Commission DD173442  
Expires December 22, 2006

  
Notary Signature

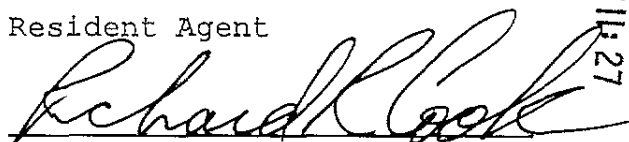
DD173442  
Serial Number

Melissa A. Bruno  
Notary Name Printed  
Commission expires: 12/22/06

ACCEPTANCE BY REGISTERED AGENT  
HOUGH & CROFT ELECTRIC, INC.

Having been named Resident Agent and to accept Service of Process for the above named corporation at the place designated in these Articles of Incorporation, 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.

Resident Agent

  
RICHARD R. COOK

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