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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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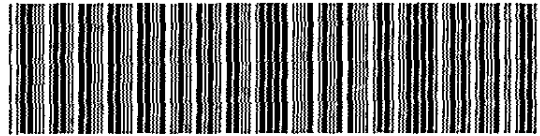
(Business Entity Name)

(Document Number)

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03 NOV -7 PM 4:59

11-14-03

**JAMES N. CASESA, P.A.**

*Attorney at Law*

MEMBER:  
FLORIDA BAR  
NEW YORK BAR

3845 FIFTH AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33713-7537  
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FAX (727) 327-5554

CRAIG PLOTNER  
LEGAL ASSISTANT

*November 4,*  
~~October 30,~~ 2003

IN REPLY REFER TO

Division of Corporations  
Secretary of State  
The Capitol  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Don Montgomery Electric, Inc.

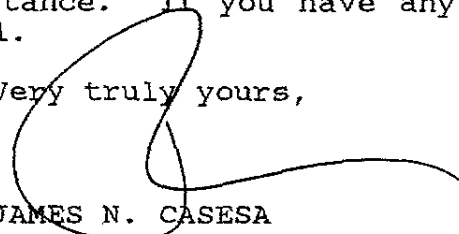
Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. I have also enclosed a check in the amount of \$70.00 for the filing and designation of the registered agent.

Please process this at your earliest opportunity and return a date stamped uncertified copy of the Articles of Incorporation to this office in the self-addressed stamped envelope provided.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,

  
JAMES N. CASESA

JNC\kh

Enclosures

ARTICLES OF INCORPORATION

FOR

DON MONTGOMERY ELECTRIC, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 NOV -7 PM 5:00

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Don Montgomery Electric, Inc..

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in electrical contracting.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to more fully accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the Corporation and the name of it's initial registered agent at such address is:

Donald R. Montgomery  
25212 Croom Rd.  
Brooksville, FL 34601

The street address of the initial principal office of the Corporation is:

25212 Croom Rd.  
Brooksville, FL 34601

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve upon the initial board of directors are:


Donald R. Montgomery  
25212 Croom Rd.  
Brooksville, FL 34601

ARTICLE SEVEN

The name and address of the incorporator is:

Donald R. Montgomery  
25212 Croom Rd.  
Brooksville, FL 34601

EXECUTED by the undersigned at Brooksville, Hernando County, Florida on the 3rd day of November, 2003.

  
Donald R. Montgomery

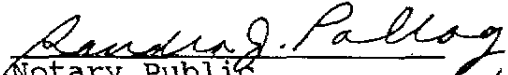
ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF HERNANDO)

BEFORE ME, personally appeared Donald R. Montgomery, who is personally known to me or presented Personally Known / ajj as identification, and is to me well known to be the person described in and who executed the forgoing articles of incorporation and acknowledged to and before me that the said articles were executed for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this 3rd day of November, 2003, at Brooksville, Hernando County, Florida.

  
Notary Public

My commission expires: 7/8/07



Sandra J. Pollag  
My Commission DD229878  
Expires July 08, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

DON MONTGOMERY ELECTRIC, INC.

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF BROOKSVILLE, STATE OF FLORIDA HAS NAMED:

Donald R. Montgomery  
25212 Croom Rd.  
Brooksville, FL 34601

AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

TITLE: PRESIDENT

DATE: 11-3-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

DATE: 11-3-03

RECEIVED  
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SYSTEM OF CORPORATIONS  
03 NOV - 7 PM 5:00