

P03000/33/80

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

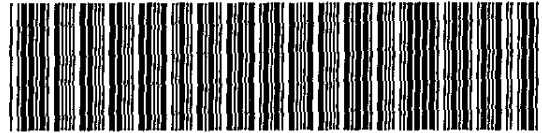
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE NOV 17 2003

Office Use Only



500024495645

11/07/03--01042--008 **78.00

FILED
03 NOV -7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STANLEY E. MARABLE
ATTORNEY AT LAW
677 NORTH WASHINGTON BOULEVARD
SUITE 2
SARASOTA, FLORIDA 34236
TELEPHONE (941) 365-2506

October 31, 2003

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

Re: Atlas Electric of Sarasota, Inc.

Dear Sirs:

Enclosed please find two sets of Articles of Incorporation for Atlas Electric of Sarasota, Inc. Also enclosed is my check in the amount of \$78.00 for the filing fee.

Thank you for the prompt processing of these articles.

Sincerely yours,


STANLEY E. MARABLE

cc: Mr. Michael J. Wood

CERTIFICATE OF INCORPORATION
OF
ATLAS ELECTRIC OF SARASOTA, INC.

FILED
03 NOV -7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be:

ATLAS ELECTRIC OF SARASOTA, INC.

ARTICLE II

This Corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act, and any activity of business permitted under the laws of the United States.

ARTICLE III

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be ten thousand (10,000) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE V

Every shareholder shall have the right to purchase their pro-rata share of any new stock in this Corporation of the same kind, class or series as that which he/she already holds at the price at which it is offered to all other share holders.

ARTICLE VI

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII

PRINCIPAL OFFICE

The principal place of business of this Corporation shall be 1212 Dartmouth Drive, Bradenton, FL 34207.

ARTICLE VIII

The business of the Corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) or more than (5) persons, as shall be described in the By-Laws.

ARTICLE IX

FIRST BOARD OF DIRECTORS

The names and post office addresses of the members of the First Board of Directors who shall hold office until the annual meeting of the stockholders to be held in the year 2002, and until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Michael J. Wood	1212 Dartmouth Drive Bradenton, FL 34207	President/ Secretary/Treasurer
David Bailey	4757 Flatbush Ave. Sarasota, FL 34233	Vice-President

ARTICLE X

INCORPORATORS

The name and post office address of each incorporator to this Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Michael J. Wood	1212 Dartmouth Drive Bradenton, FL 34207	President/Director

INITIAL REGISTERED OFFICE AND AGENT

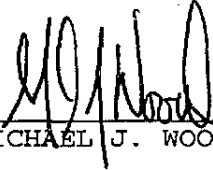
The street address of the initial registered office of this Corporation is 677 North Washington Blvd., Sarasota, FL 34236 and the name of the initial registered agent of this corporation at that address is Stanley E. Marable.

ARTICLE XII

SPECIAL PROVISIONS

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholder herein is granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned being the original incorporator herein named, have hereunto set my hand and seal on November 5, 2003.



MICHAEL J. WOOD (SEAL)

STATE OF FLORIDA

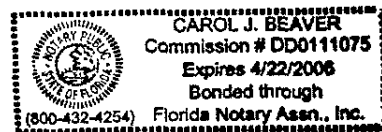
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared
MICHAEL J. WOOD, who is personally known to me or has produced
Florida Drivers Lic as identification, and after being duly sworn,
states that he executed the foregoing Certificate of Incorporation as
his free act and did so for the purposes therein set forth.

SWORN TO AND SUBSCRIBED before the
this 5th day of November, 2003.

Carol J. Beaver
NOTARY PUBLIC

My Commission Expires: 4/22/2006



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

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - ATLAS ELECTRIC OF SARASOTA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Bradenton, County of Manatee, State of Florida, has named Stanley E. Marable, 677 North Washington Blvd., Sarasota, FL 34236 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: Stanley E. Marable
STANLEY E. MARABLE
Registered Agent

DATE: November 4, 2003

FILED
03 NOV - 7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA