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Special Instructions to Filing Officer:					
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Nov. /ð 2003

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

SUBJECT:

BARLOW ELECTRIC COMPANY

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

	D \$78.75 Filmg Fee & Certificate of Status	ISTS.75 Filing Fee & Certified Copy	S87.50 Filing Fee Certified (& Certific	Copy
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	1 850 243 UI39 or	÷ 1 850 830 4268	• .	

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE FLORIDA

BARLOW ELECTRIC COMPANY

ARTICLE I - NAME:

<u>_</u>

The name of this corporation is:BARLOW ELECTRIC COMPANM, hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Electrical Contracting business and for the purpose of tranacting any or all other lawful business not inconsistent with Laws of the State of Florida.

ARTICLE_IV - CAPITAL_STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the issuance of any new stock (including treasury stock) of the same kind, class or series as that which he or she already holds, whether for or without consideration, includin but not limited to new stock or treasury stock issued as compensation to directors, officers, agents or employees, of the corporation or to satisfy conversion or option rights; shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 213 B Truman St., Ft. Walton Beach, FL 32547 and the mailing address is 213 B Truman St., Ft. Walton Beach, FL 32547.

The name of the Registered Agent of the Corporation is: LOWELL T. BARLOW, and the street office address of such registered agent and registered office of the Corporation is: 213 B Truman St., Ft.Walton Beach, FL 32547.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of the Corporation are: LOWELL T. BARLOW, 205 NE Opp Blvd., Ft.Walton Beach, FL 32548. LOWELL T. BARLOW, JR., 2744 Ola Broxson Rd., Navarre, FL 32566. ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is: LOWELL T. BARLOW, 205 NE Opp Blvd., Ft. Walton Beach, FL 32548. <u>ARTICLE IX - BY-LAWS</u>:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders. ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1243-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

2.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in these Articles, T am familiar with and accept appointment as registered agent and agree to act in this capa-

city. Dula . Barlee

Registered Agent-Lowell T. Barlow

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Incorporator-Lowell T. Barlow

11-10-03 Date 11-10-0

Date

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