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PICK-UP WAIT MAIL			
(Business Entity Name)	_		
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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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November 20, 2003

SERVICES  CORPORATION NAME (S) AND DOCUMENT NUMBER. J. & Son Electric, Inc.					
Filing Evidence  □ Plain/Confirmation Cop	Type of Document  py □ Certificate of Status				
⊠ Certified Copy	□ Certificate of Good Standing				
	□ Articles Only				
Retrieval Request  Photocopy	<ul> <li>All Charter Documents to Include Articles &amp; Amendments</li> <li>Fictitious Name Certificate</li> </ul>				
□ Certified Copy	□ Other				
NEW FILINGS	AMENDMENTS				
X Profit	Amendment				
Non Profit	Resignation of RA Officer/Director				
Limited Liability	Change of Registered Agent				
Domestication	Dissolution/Withdrawal				
Other	Merger				
OTHER FILINGS	REGISTRATION/QUALIFICATION				
Annual Reports	Foreign				
Fictitious Name	Limited Liability				
Name Reservation	Reinstatement				
Reinstatement	Trademark				

Other

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CECRETARY OF STATE
FALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

R.J. & SON ELECTRIC, INC.

THE UNDERSIGNED Subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida; and further agree to the following conditions of said Corporation.

ARTICLE I: NAME

The name of the Corporation is: R.J. & SON ELECTRIC, INC.

**ARTICLE II: NATURE OF BUSINESS** 

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is one thousand shares of common stock, each share having a par value of one dollar.

ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is one thousand dollars (\$1,000.00).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

# **ARTICLE VI: ADDRESS**

The initial post office address of this Corporation in the State of Florida is: 3723 A Bunyon Drive, Chipley, Florida 32428.

## **ARTICLE VII: DIRECTORS**

This Corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

## ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

NAME	<u>ADDRESS</u>	TITLE	OFFICE
Minnie Lee Crunkelton	3723 A Bunyon Drive Chipley, FL 32428	Director	President
Robert J. Crunkelton	3723 A Bunyon Drive Chipley, FL 32428	Director	Secretary Treasurer

#### ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	ADDRESS	NO. OF SHARES	AMOUNT PAID
Minnie Lee Crunkelton	3723 A Bunyon Drive Chipley, FL 32428	490	\$490.00
Robert J. Crunkelton	3723 A Bunyon Drive Chipley, FL 32428	510	\$510.00

## ARTICLE X: REGISTERED AGENT

The Registered Agent is: Minnie lee Crunkelton, 3723 A Bunyon Drive, Chipley, FL 32428.

## **ARTICLE XI: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of

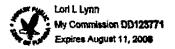
November, 2003.

MINNIE LEE CRUNKELTON

STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared, MINNIE LEE CRUNKELTON, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that she is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

day of Nover	NESS my hand ar nber, 2003.	nd official seal in	the County	and State aforesaid this
To me person ldentified by _				
Issued by			<u></u>	
		<i>(</i> )	^	



FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

R.J. & SON ELECTRIC, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Southport, County of Bay, State of Florida, has named Minnie Lee Crunkelton, 3723 A Bunyon Drive, Chipley, FL, County of Bay, State of Florida 32428, 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 this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MINNIE LEE CRUNKELTON

Registered Agent

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SECRETARY OF STATE