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LAW OFFICES OF

EMORY C. JORDAN, III, P.A.

415 SECOND AVENUE NORTH LAKE WORTH, FL 33460

EMORY C. JORDAN, III ATTORNEY AT LAW

TELEPHONE (561) 588-6242 FAX (561) 588-0474

November 13, 2003

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

RE: GAFFNEY ELECTRIC, INC.

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy Articles of Incorporation for Gaffney Electric, Inc. along with check # 11030 in the amount of \$78.75 for filing. Once filing is complete please return back to this office in the self-addressed stamped envelope that I have provided.

If you have any questions, please do not hesitate to contact this office.

Yours truly,

Victoria R. Ciciless,

assisting Emory C. Jordan, III

Victorias R. Ciciless

Enc.



ARTICLES OF INCORPORATION

<u>OF</u>

GAFFNEY ELECTRIC, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

INC.	Article 1.	Name.	The name of the Corporation is: GAFFNEY ELECTRIC,
	Article 2.	Duration.	The duration of the Corporation is perpetual.
organiz	Article 3, ed are the following:	Purpose.	The general purpose for which the Corporation is

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be in a single class and shall have a par value of \$1.00 per share.
- Article 5. <u>Corporations Principal Office.</u> The street address of the initial Registered Office of the Corporation is 415 Second Avenue North, Lake Worth, Florida, 33460, and the name of the Registered Agent at that address is EMORY C. JORDAN, III, ESQUIRE.
- Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and address of each additional Director of the Corporation is a follows:

ROBERT M. GAFFNEY 328 RIVERDALE ROAD PALM SPRINGS, FL 33461 ROBERT M. GAFFNEY
328 RIVERDALE ROAD
PALM SPRINGS, FL 33461

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of November 2003.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of

Article 7.

has produced_

Incorporators.

as identification.

The name and address of each Incorporator is as follows:

NOTARY PUBLIC UMy commission expires:

, 2003 by ROBERT M. GAFFNEY., who is personally known to me or

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of GAFFNEY ELECTRIC INC., which is contained in the foregoing Articles of Incorporation.

DATED this 4th day of November

EMORY C. JORDAM, III Registered Agent