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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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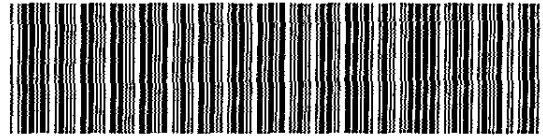
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: E. H. FOSTER ELECTRICAL CONTRACTOR, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: E. H. FOSTER ELECTRICAL CONTRACTOR, INC.
C/O E. H. FOSTER - Registered Agent & Incorporator
21902-1 STATE ROAD 46
MT DORA, FL 32757

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. E. H. FOSTER, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of E. H. FOSTER ELECTRICAL CONTRACTOR, INC., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 21902-1 State Road 46 in Mt Dora, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: E. H. FOSTER ELECTRICAL CONTRACTOR, INC. to be filed and used with the new articles of incorporation now dated November 18, 2003 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 18, 2003.


Signature - E. H. FOSTER

Be it known that on the 18TH day of November, 2003, before me appeared E. H. Foster who is personally known to me.


Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: E. H. FOSTER ELECTRICAL CONTRACTOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 21902-1 STATE ROAD 46 in MT DORA, FL 32757.

The mailing address for all legal correspondence is: 21902-1 STATE ROAD 46 in MT DORA, FL 32757.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

E. H. FOSTER
PRESIDENT/DIRECTOR
21902-1 STATE ROAD 46
MT DORA, FL 32757

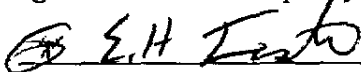
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
E. H. FOSTER located at: 21902-1 STATE ROAD 46 in MT DORA, FL 32757.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
E. H. FOSTER located at: 21902-1 STATE ROAD 46 in MT DORA, FL 32757.

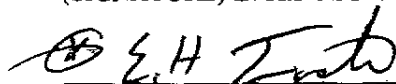
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) E. H. FOSTER - Registered Agent

11-18-03

Date



(SIGNATURE) E. H. FOSTER - Incorporator

11-18-03

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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