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Lewis F. Dinkins, P.A.

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201 NORTHEAST EIGHTH AVENUE OCALA: FLORIDA 34470 (352) 622-4176 FAX (352) 622-6980 E-MAIL Ídinkins@Atlantic.net

Ocala

OUNNELLON OFFICE 20553 W. PENNSYLVANIA AVE. OUNNELLON: ELORIDA 34431 (352) 489-8277 FAX (352) 489-5058

December 11, 2003

PLEASE REPLY TO:

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

Re: J. D. Nicholson Electric, Inc.

Gentlemen:

Enclosed you will find the original and one copy of the Articles of Incorporation for J. D. Nicholson Electric, Inc. together with a check in the amount of \$78.75, covering the Filing Fee, Certified Copy of the Articles and Designation of Resident Agent.

If these Articles of Incorporation meet your approval, kindly forward a certified copy of the Articles to the undersigned, using the Ocala, Florida office address.

Thank you in advance for your prompt attention to this request.

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Very truly youre;

LED/sl Enc. ARTICLES OF INCORPORATION

OF

J. D. NICHOLSON ELECTRIC, INC.

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SECTION DE L'ADRIDA
TALLAHASSEE, PLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act for the purpose of an incorporation under the laws of the State of Florida, adopts the following Articles of Incorporation for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be J. D. NICHOLSON ELECTRIC, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes, proposed to be transacted by this corporation, is any activity or business permitted under the laws of the State of Florida, and the laws of the United States of America.

ARTICLE III. CAPITAL STOCK

The amount of capital stock for this corporation shall be 500 shares of par value of One Dollar (\$1.00) per share.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 5750 S.E. 216th Terrace, Morriston, Levy County, Florida, with the privilege of having branch offices at other places within and without the State of Florida.

LEWIS E. DINKINS, P.A. ATTORNEY AND COUNSELOR

201 N.E. 8TH AVENUE SUITE 100 OCALA, FLORIDA 34470 (352) 522-4176

20553 W. PENNSYLVANIA AVE. DUNNELLON, FLORIDA 3443; (352) 489-2777

ARTICLE V. CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

NAME

ADDRESS

John D. Nicholson

5750 SE 216th Terrace Morriston, Florida 32668

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

John D. Nicholson

5750 SE 216th Terrace Morriston, Florida 32668

ARTICLE VIII. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. DESIGNATION OF REGISTERED AGENT

In pursuance of Section 48.091 and Section 607.034(3),

Florida Statutes, the following is submitted in compliance with said sections:

J. D. NICHOLSON 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 the City of Morriston, County of Levy, State of Florida, has named JOHN D. NICHOLSON as its registered agent to accept service of process within this state, who is located at the following registered office: 5750 S.E. 216th Terrace, Morriston, Florida 32668.

ARTICLE X. ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

JAK JAKON D. NICHOLSON

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ______ day of December, 2003.

JOHN D. NICHOLSON

STATE OF FLORIDA COUNTY OF MARION

Signature of Notary Public

Sharon Ann Leight Printed Name of Notary Public

State of Florida at Large My commission expires:

