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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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04 JAN -7 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

jp johnson electric, inc.

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jpjm 1/10/04

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JP Johnson Electric, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2115 Shadow Oaks Rd.
Sarasota FL 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All Legal Purposes

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

James P. Johnson Jr. Pres. & Dir.
2115 Shadow Oaks Rd.
Sarasota FL 34240

Michael L. Jordan
V.P. & Dir.
6218 Nutmeg Ave
Sarasota, FL 34231

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James P. Johnson Jr.
2115 Shadow Oaks Rd.
Sarasota, FL 34240

James P. Johnson Sr.
2115 Shadow Oaks Rd.
Sarasota, FL 34240
V.P. & Dir.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

James P. Johnson Jr.
2115 Shadow Oaks Rd.
Sarasota FL 34240

Having been named as registered agent to accept service of process 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

James P. Johnson Jr.
Signature/Registered Agent

1/6/04
Date

James P. Johnson
Signature/Incorporator

1/6/04
Date

Brian J. McGinn, CPA
2018 Oak Terrace, Ste 102
Sarasota FL 34231

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