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FLORIDA PROFIT CORPORATION OR P.A.

Canam Electric, Inc.

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2004 MAY 25 AM 8: 19
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Becretary of State

May 25, 2004

CUNSTER YOAKLEY ETAL.

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**₩**003

CANAN ELECTRIC, INC. 248 RIVER DR TEQUESTA, FL 33469 2004 HAY 25 AM 8: 19
TALLAHASSEE FLORIDA

### CONSENT TO USE OF NAME

Canam Electric, Inc., a Florida obrpoliation, which has changed its name to Gleble Electric, Inc., hereby consents to the use of the name "Canam Electric, Inc." by in the State of Florida or such other jurisdiction as Canam Electric, Inc. may deem necessary and appropriate.

IN WITNESS WHEREOF, the said Canam Electric, Inc., now known as Glebe Electric, Inc. has caused this consent to be executed by its President this 25th day of May 2004.

CANAM ELECTRIC, INC., NOW KNOWN AS GLEBE ELECTRIC, INC.

BY:

Peter Bourassa, President

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GUNSTER YOAKLEY

05/25/2004 10:32 FAX 5616555677

FAX AUDIT NO.: H040001119373

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2004 MAY 25 AM 8: 19

ARTICLES OF INCORPORATION
OF
CANAM ELECTRIC, INC.
A FLORIDA CORPORATION

TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

# ARTICLE I

#### NAME

The name of the Corporation is Canam Electric, Inc.

### ARTICLE II

### **ADDRESS**

The initial principal place of business and mailing address of this Corporation shall be 261 Goolsby Boulevard, Deerfield Beach, FL 33442.

### ARTICLE III

# COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

### ARTICLE IV

# **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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# ARTICLE V

# CAPITAL STOCK

The Corporation is authorized to issue two classes of stock, to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares the Corporation is authorized to issue is One Hundred One Thousand (101,000) shares, of which One Thousand (1,000) shall be Common Stock, par value of \$1.00 per share, and One Hundred Thousand (100,000) shall be Preferred Stock, par value of \$1.00 per share.

# ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 261 Goolsby Boulevard, Deerfield Beach, FL 33442, and the name of the initial Registered Agent of the Corporation at that address is Peter Bourassa.

#### ARTICLE VII

### INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

Robert Sanscartier

261 Goolsby Boulevard, Deerfield Beach, FL 33442

### Article VIII

### INDEMNIFICATION

This corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was director or officer of this corporation, or is or was serving at the request of this corporation as a director, officer, trustee, employee or agent of or in any other capacity with another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless such person breached or failed to perform his duties as an officer, director, employee or agent of this corporation and such breach constitutes:

(1) a violation of criminal law, unless the director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;

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- (2) a transaction from which the director, officer, employee or agent derived an improper personal benefit, either directly or indirectly; or
- (3) recklessness or an act or omission which was committed in bad faith or with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or other final adjudication against a director, officer, employee or agent of this corporation in any criminal proceeding for violation of criminal law shall estop such person from contesting the fact that his breach or failure to perform constitutes a violation of the criminal law, but such judgment or other final adjudication shall not estop such person from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

# ARTICLE IX

### AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of May, 2004.

ROBERT SANSCART

Incomorator

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### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Canam Electric, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of Canam Electric, Inc.

Dated: May 24, 2004

PETER BOURASSA Initial Registered Agent

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