# **Electronic Articles of Incorporation For**

P04000097132 FILED June 25, 2004 Sec. Of State thampton

SUPERIOR ELECTRIC OF NORTHEAST FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

SUPERIOR ELECTRIC OF NORTHEAST FLORIDA, INC.

## **Article II**

The principal place of business address:

829 WELLHOUSE DRIVE JACKSONVILLE, FL. 32220

The mailing address of the corporation is:

829 WELLHOUSE DRIVE JACKSONVILLE, FL. 32220

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500

# **Article V**

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

MICHAEL P HUGHES 829 WELLHOUSE DRIVE JACKSONVILLE, FL. 32220 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL P. HUGHES

## **Article VI**

The name and address of the incorporator is:

FRED C. ISAAC 2468 ATLANTIC BOULEVARD JACKSONVILLE, FLORIDA 32207

Incorporator Signature: FRED C. ISAAC

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D MICHAEL P HUGHES 829 WELLHOUSE DRIVE JACKSONVILLE, FL. 32220

Title: VP,S MARK SCISCO 829 WELLHOUSE DRIVE JACKSONVILLE, FL. 32220

#### **Article VIII**

The effective date for this corporation shall be:

06/25/2004