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TUCKER & TIGHE, P.A.

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION OF JUN 28 AM 8:51
EVER-READY ELECTRIC, INC.

ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be EVER-READY ELECTRIC, INC., with its mailing address being 5920 York Lane, Davie FL 33331, and its principal address being 5920 York Lane, Davie FL 33331.

ARTICLE II - NATURE OF BUSINESS: This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be LORI NORTHRUP, 5920 York Lane, Davie FL 33331.

ARTICLE V - DIRECTORS: The number of

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directors constituting the initial Board of Directors shall be TWO (2). The names and addresses of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LORI NORTHRUP	5920 York Lane, Davie FL 33331
WAYNE NORTHRUP	5920 York Lane, Davie FL 33331

The director(s) will serve until the first annual meeting of shareholders, and thereafter until replacements are elected by majority vote of the shareholders. The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR: The incorporator of these Articles of Incorporation is LORI NORTHRUP, 5920 York Lane, Davie FL 33331.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of EVER-READY ELECTRIC, INC., and I hereby declare and certify that the facts herein

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stated are true.

x 
LORI NORTHRUP

ACCEPTANCE BY REGISTERED AGENT: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.

x 
LORI NORTHRUP
Registered Agent

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