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GRAY ROBINSON

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Peay's Electric II, Inc.

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**ARTICLES OF INCORPORATION
OF
PEAY'S ELECTRIC II, INC.**

ARTICLE I - NAME

The name of this corporation is Peay's Electric II, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 7174 Orchid Tree Drive,
Grant, Florida 32949.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common
stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138
Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

B. The name and address of the initial director of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Kimberly B. Williams	7174 Orchid Tree Drive Grant, Florida 32949

C. The names and addresses of the initial officers of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Position</u>
Kimberly B. Williams	7174 Orchid Tree Drive Grant, Florida 32949	President, Secretary, Treasurer
Phillip A. Mash	51 Westover Drive West Melbourne, Florida 32904	Vice-President

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
JOHN R. KANCILIA	1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of August, 2004.



JOHN R. KANCILIA, Incorporator

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Peay's
Electric II, Inc., I hereby accept and agree to act in this capacity.



JOHN R. KANCILIA

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