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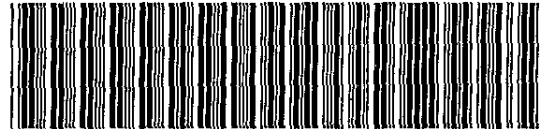
(Business Entity Name)

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2009 SEP 20 A 9:02
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TALLAHASSEE, FLORIDA

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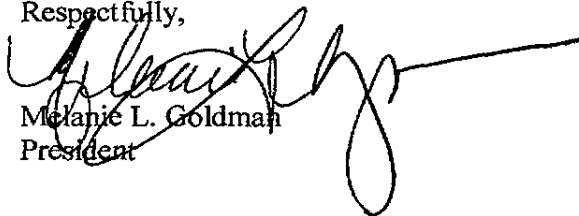
Goldman Electrical Contracting Florida, Inc.
4015 Blackwood Court
Indianapolis, Indiana 46237
317-787-9967

09/05/04

To Whom It May Concern:

Enclosed, please find my Articles of Incorporation, along with a check for \$87.50. Please return to the above address a Certificate of Status and a Certified Copy of the Articles of Incorporation. If you have any questions or problems, please feel free to call me at the above number.

Respectfully,



Melanie L. Goldman
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED
04 SEP 20 AM 9:30

September 8, 2004

MELANIE L. GOLDMAN
4015 BLACKWOOD CT.
INDIANAPOLIS, IN 46237

SUBJECT: GOLDMAN ELECTRICAL CONTRACTING FLORIDA, INC.
Ref. Number: W04000033592

We have received your document for GOLDMAN ELECTRICAL CONTRACTING FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 204A00053780

ARTICLES OF INCORPORATION
OF
GOLDMAN ELECTRICAL CONTRACTING FLORIDA, INC.

The undersigned incorporators, desiring to form a corporation (hereafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Law, as amended, (hereafter "FBCL") execute the following Articles of Incorporation:

ARTICLE 1

Name

The name of the Corporation is: Goldman Electrical Contracting Florida, Inc.

The Principal Address and

Mailing address of the Corporation is: 4015 Blackwood Court
Indianapolis, Indiana 46227

ARTICLE 2

Registered Agent

The name of the Corporation's initial registered agent and that address is:

Mrs. Melanie L. Goldman, 920 East Del Monte Ave Clewiston, Florida 33440

The Corporation shall notify the Secretary of State of any change in its business address of agent within thirty (30) days from the date of the change. The Corporation also shall file its required Annual Report and pay the required fee annually when due, which, now, is before the last day of the quarter in which incorporation occurs.

ARTICLE 3

Authorized Shares

The total number of shares that the Corporation is authorized to issue is One Thousand (1,000). At least one class of shares is hereby-authorized unlimited voting rights and is entitled to receive net assets of the Corporation upon dissolution.

2008 SEP 20 A 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE 4

Incorporators

The name and post office address of the incorporators of the Corporation are: William H. Goldman III, and Melanie L. Goldman, 4015 Blackwood Court, Indianapolis, Indiana 46237.

ARTICLE 5

Purposes

The purpose for which the Corporation is formed is to engage in all lawful for profit enterprises, including but not necessarily limited to, electrical contracting.

ARTICLE 6

Terms of Capital Stock

Section 6.1 Considerations for Capital Stock. Shares of capital stock of the Corporation shall be issued for such consideration as may be fixed from time to time by the Board of Directors, and the consideration shall be in such form as allowed by the FBCL.

Section 6.2 Stated Capital. The aggregate net amount of the consideration received by the Corporation by the sale of shares of its capital stock shall, from time to time, be the stated capital of the Corporation

Section 6.3 Pre-emptive Rights. The holders from time to time of shares of capital stock of the Corporation shall have the right to purchase, at such respective equitable prices, terms, and conditions (including pragmatic adjustments to avoid the issue of fractional shares) as shall be fixed by the Board of Directors, such shares of the capital stock of the Corporation as may be hereafter issued, from time to time, in the respective ratios that the number of shares held by each Shareholder at the respective times of such issues bears to the total number of shares issued and outstanding in the names of all Shareholders at such respective times.

Section 6.4 Dividends. Such dividends as may be determined by the Board of Directors (after analyzing the needs of the Corporation for adequate reserves and working capital) may be declared and paid upon the capital stock from time to time out of the net profits of the Corporation. However, a distribution may not be made if after giving it effect the corporation could not pay its debts as they become due in the usual course of business of the corporation's total assets would be less than the sum of its total liabilities plus the amount that would be needed, if the corporation were to be dissolved at the time of the

distribution, to satisfy the preferential rights upon dissolution of shareholders whose preferential rights are superior to those receiving the distribution.

Section 6.5 Limitations on Issuance and Transfer of Shares. No shareholder shall have the right to transfer his shares to any other individual without first offering, in writing, to sell his in the following order: (a) first, to the non-departing shareholders in proportion to their respective ownership interest; (b) second, to all non-departing shareholders in proportion to their respective ownership interest who are willing and able to pay for the shares; and, (c) third, to such non-departing shareholders, regardless of their respective ownership interest, who are willing and able to pay for the shares. Absent agreement, the price paid for the departing shareholder's shares will be the shares' fair market value, as determined by all customary and usual methods of valuation. Any shares issued in violation of this Section shall be null and void.

ARTICLE 7

Directors

Section 7.1 Number. Except as is otherwise provided in section 7.2, the number of directors, their qualifications, their term of service, and related matters shall be set forth in the By-Laws of the Corporation.

Section 7.2 Delegation. If the corporation has fifty (50) or fewer shareholders, it may dispense with or limit the authority of the Board of Directors, and in such a case the duly elected officers of the corporation shall perform the duties of the Board of Directors. In such a case, and reference to Director shall mean Officer.

ARTICLE 8

Provisions for Regulation of Business and Conduct of Affairs of Corporation

Section 8.1 Meetings of Shareholders. Meetings of the Shareholders of the Corporation shall be held at such place, within or without the State of Indiana, as may be specified in the respective notices, or waivers of notice thereof. Any action required or permitted to be taken at any meeting of Shareholders, including the annual meeting, may be taken without a meeting if before such action the written consent thereto is signed by all the Shareholders, and such written consent is filed with the minutes of the proceedings of such Shareholders.

Section 8.2 Officers. No individual may be an officer of the Corporation who is not a United States citizen

Section 8.3 Meeting of Directors. Meetings of the Directors of the Corporation shall be held at such place, within or without the State of Indiana, as may be specified in the

respective notices, or waivers of notice thereof. Any action required or permitted to be taken at any meeting of the Board of Directors, or of any committee thereof, may be taken without a meeting if prior to such action the written consent thereto is signed by all members of the Board, or of such committee, as the case may be, and such written consent is filed with the minutes of the proceedings of such Board or committee.

Section 8.4 Code of By-Laws. The Board of Directors of the Corporation shall have power, without the assent or vote of the Shareholders, to make, alter, amend or repeal the Code of By-Laws of the Corporation, subject to the requirements of Section 8.3.

Section 8.5 Interest of Directors in Contracts. Any contract or other transaction between the Corporation and one or more of its Directors, or between the Corporation and any firm of which one or more of its Directors are members or employees, or in which they are interested, or between the Corporation and any corporation or association of which one or more of its Directors are stockholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such Director of Directors at the meeting of the Board of Directors that acts upon, or in reference to, such contract or transaction if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall authorize, approve and ratify such contract or transaction by a vote of a majority of the Directors present, such interested Director of Directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority of such quorum necessary to carry such vote. This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable thereto.

Section 8.6 Additional Power of Directors. Besides the powers and authorities hereinabove or by statute expressly conferred, the Board of Directors is hereby authorized to exercise all such powers and do all such acts and things as may be exercised or done by a corporation organized and existing under the provisions of Florida law.

Section 8.7 Limitation of Liability and Indemnification of Officers and Directors. The Corporation shall indemnify any person who is or was a director, officer or employee of the Corporation or who serves as a director, officer or employee of a corporation, employee benefit plan or other entity at the request of the Corporation (herein collectively referred to as "Other Entity") against expenses reasonably incurred by such person, including without limitation, attorneys' fees and disbursements, amounts paid in settlements, judgments, fines, penalties and court costs, in the defense (through final disposition) of any actual or threatened claim action, suit or proceeding of a civil, criminal or administrative nature; provided, that such person (a) is wholly successful with respect thereto, or (b) has been found in a legal opinion of independent counsel or by a majority of the directors of the Corporation not involved in the claim, action, suit or proceeding for which indemnity is sought, to have acted in good faith in what such person reasonably believed, in the case of conduct in the individual's official capacity with the corporation, to be in the best interests of the Corporation or Other Entity he or she was serving, and in all other cases, that the individual's conduct was at least not opposed to the corporation's

best interests; and in the case of any criminal proceeding, the individual had reasonable cause to believe that individual's conduct was lawful, or lacked reasonable cause to believe the individual's conduct was unlawful; and provided further, that no such person shall be so indemnified in relation to matters as to which he or she shall be adjudged in any such claim, action, suit or proceeding to be liable for reckless disregard or willful misconduct in the performance of duty. The termination of any claim, action, suit or proceeding by a judgment, settlement (whether with or without court approval), consent decree or conviction or upon a plea of guilty or of nolo contendere, or its equivalent, shall not create a presumption that such person did not meet the standard of conduct set forth in this paragraph. The indemnification provided hereunder shall be in addition to any rights to which any person concerned may otherwise be entitled by contract or as a matter of law and shall inure to the benefit of the heirs, executors and administrators of any defense of any such person at the Corporation's expense upon receipt of an undertaking, in form and substance approved by the Board of Directors, for such person to repay such expenses if it is ultimately determined that he or she is not entitled to indemnification hereunder.

The Corporation may purchase and maintain insurance of behalf of any person who is or was a director, officer or employee of the Corporation or is or was serving at the request of the Corporation as a director, officer or employee of an Other Entity against any liability asserted against such person in any capacity or arising out of his or her status as such, whether the Corporation would have the power to indemnify such person against such liability under the provisions of Florida Law, These Amended Articles or otherwise.

A Director shall, based on facts then known to the director, discharge the duties as a director, including the director's duties as a member of a committee:

- (1) In good faith;
- (2) With the care an ordinarily prudent person in a like position would exercise under similar circumstances; and
- (3) In a manner the director reasonably believes to be in the best interest of the corporation

In discharging the director's duties a director is entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, if prepared or presented by;

- (1) One or more officers or employees of the corporation who the director reasonably believes to be reliable and competent in the matter presented;
- (2) Legal counsel, public accountants, or other persons as to matters the director reasonably believes are within the person's professional or expert competence; or
- (3) A committee of the board of directors of which the director is not a member if the director reasonably believes the committee merits confidence.

A director is not liable for any action taken as a director, or any failure to take any action, unless:

- (1) The director has breached or failed to perform the duties of the director's office in compliance with the above provisions; and
- (2) The breach or failure to perform constitutes willful misconduct or recklessness.

The provisions of this Section shall be in addition to and not in limitation of any other right of indemnification and reimbursement of limitations of liability to which any Director, member of the Executive Committee, officer or employee may be entitled as a matter of law. The provisions of this Section shall apply whether at the time of reimbursement the person reimbursed is then a Director, member of the Executive Committee, officer or employee of the Corporation. Notwithstanding any repeal of this Section or other amendment thereof, its provisions shall be binding upon the Corporation (subject only to the exceptions hereinabove set forth) as to all actions, suits or proceedings and expenses connected with it, judgments and settlements thereof, as above provided, arising out of matters that occur during or are referable to the period before any such repeal or amendment of this Section.

By vote of the Board of Directors, the Corporation may assent to the adoption by a by-law or charter provision, having substantially the provisions of this Section, be any subsidiary, whether wholly owned or not.


Section 8.8 Redemption of Shares of Capital Stock. In the absence of a provision for the same in the By-Laws or by private agreement, the Corporation shall purchase the shares of a deceased Shareholder or a Shareholder no longer qualified to own shares in the Corporation within ninety (90) days after the death of such Shareholder or the disqualification of such Shareholder. In the absence of a provision for determining same, or private agreement, the price for such shares shall be the book value as of the month immediately preceding the death or disqualification of the Shareholder. Book value shall be determined from the books and records of the Corporation according to the regular method of accounting used by the Corporation.

Section 8.9 Amendment of Articles of Incorporation. Subject to the express provisions of these Articles of Incorporation, the Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the provisions of the Florida Business Corporation Law, as amended, or any other pertinent enactment of the General Assembly of the State of Florida; and all rights and powers conferred hereby on the Shareholders, Directors and officers are subject to this reserved power.

IN WITNESS WHEREOF, the undersigned, being the Incorporators designated in Article 4, execute these Articles of Incorporation this 15 day of September, 2004.



Melanie L. Goldman
President and Treasurer



William H. Goldman III
Vice-President and Secretary

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



Melanie L. Goldman
Registered Agent