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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE FEB 14 2005

# KENNETH B. EVERS

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW  
424 WEST MAIN STREET  
WAUCHULA, FLORIDA

KENNETH B. EVERS  
E-MAIL: [everspa@earthlink.net](mailto:everspa@earthlink.net)

TELEPHONE: (863) 773-5600  
ACSMILE: (863) 773-0952

REPLY TO: P.O. DRAWER 1306  
WAUCHULA, FLORIDA 33873-1306

February 4, 2005

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314


Re: Layton Electric, Inc.

Gentlemen:

Enclosed are original and one copy of Articles of Incorporation. Please file the original and return a certified copy to me.

Also enclosed is check made payable to Florida Department of State of Florida in the amount of \$78.75 representing fee to file same.

Sincerely,



Cindy Hartley  
Legal Assistant

/chh  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LAYTON ELECTRIC, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of the corporation is **LAYTON ELECTRIC, INC.**

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general purpose for which the corporation is organized is any business authorized by Florida Statutes and permitted by law.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of Ten (\$10.00) Dollars per share.

## **ARTICLE FIVE**

The street address of the initial principal office and mailing address of the corporation is 431 Altman Road, Wauchula, Florida. The name of the registered agent at such address is **STEVEN E. LAYTON**.

## **ARTICLE SIX**

Pursuant to authority of Chapter 607.0732(1), Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

## **ARTICLE SEVEN**

The name and address of the shareholders and the number of shares of stock each agrees to take and the value of the consideration therefor are:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Consideration</b>
<b>STEVEN E. LAYTON</b>	<b>431 Altman Road Wauchula, FL 33873</b>	<b>100</b>	<b>\$1,000.00</b>

## **ARTICLE EIGHT**

The name and address of the incorporator are **STEVEN E. LAYTON**, 431 Altman Road, Wauchula, Florida 33873.

**ARTICLE NINE**

The initial officers of the corporation and their addresses are:

<b>Name</b>	<b>Address</b>	<b>Office</b>
STEVEN E. LAYTON	431 Altman Road Wauchula, FL 33873	President Secretary/ Treasurer

**ARTICLE TEN**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.

EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this 3rd day of February, 2005.

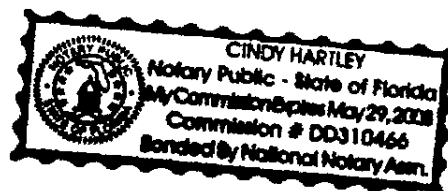
  
\_\_\_\_\_  
STEVEN E. LAYTON

STATE OF FLORIDA :  
COUNTY OF HARDEE :

I HEREBY CERTIFY that on this day before me, personally appeared **STEVEN E. LAYTON**, incorporator of **LAYTON ELECTRIC, INC.**, who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

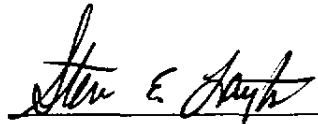
SWORN to and subscribed before me this 3rd day of February, 2005.

  
\_\_\_\_\_  
Notary Public



### ACCEPTANCE

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of LAYTON ELECTRIC, INC., this 3rd day of February, 2005.



STEVEN E. LAYTON

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA