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(Requestor's Name)

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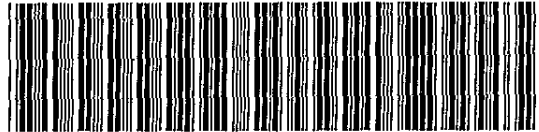
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**Lucreita D. Becude, P.A.**  
**Attorney at Law**

**8787 Southside Boulevard, #704**  
**Jacksonville, Florida 32256**

**Office: (904) 519-0405**

**Cell: (904) 307-2024**

March 18, 2005

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE:            BRYAN ELECTRICAL SERVICES, INC.

Gentlepersons:

Enclosed herein please find Original and One Copy of Articles of Incorporation with reference to the above. Also enclosed please find check payable to your order in the amount of \$78.75 representing the amount needed for filing fee and certified copy.

Please forward the certified copy to my office at the above address.

Thanking you in advance for handling this matter for me, I remain:

Sincerely,

LUCREITA D. BECUDÉ, P.A.

By: 

Lucreita D. Becude, Esq.

Enc.           

05 MAR 22 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**BRYAN ELECTRICAL SERVICES, INC.**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **BRYAN ELECTRICAL SERVICES, INC.**, and its principal place of business shall be located at 1859 Caravan Trail, Unit 104, Jacksonville, Florida 32216.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business relating to electrical services, residential and/or commercial.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares common stock at One Dollar (\$1.00) par value, which shall be designated "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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CLERK OF THE  
DEPARTMENT OF  
STATE  
JACKSONVILLE, FLORIDA

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7602 Fawn Lake Drive, North, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Bryan A. Thomas.

## ARTICLE VII - DIRECTORS

Initially, this corporation shall have two ( 2 ) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Bryan A. Thomas	7602 Fawn Lake Drive, North Jacksonville, Florida 32256
Gloria A. Thomas	7602 Fawn Lake Drive, North Jacksonville, Florida 32256

## ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Bryan A. Thomas, Pres. & V-Pres.	7602 Fawn Lake Drive, North Jacksonville, Florida 32256
Gloria A. Thomas, Sec - Treas.	7602 Fawn Lake Drive, North Jacksonville, Florida 32256

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## ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Lucreita D. Becude, Esquire

8787 Southside Boulevard, #704  
Jacksonville, Florida 32256

## ARTICLE X - INDEMNIFICATION

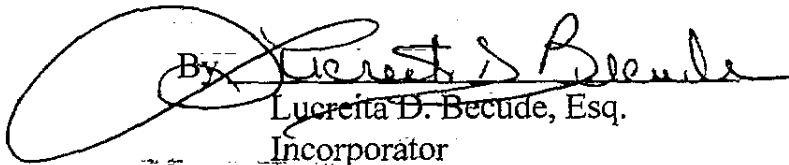
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 18, 2005

By   
Lucreita D. Becude, Esq.  
Incorporator

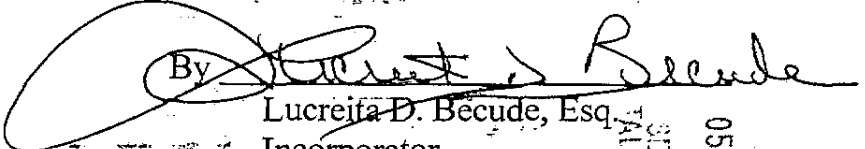
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**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that BRYAN ELECTRIC SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, has named BRYAN A. THOMAS located at 7602 Fawn Lake Drive, North, Jacksonville, Florida 32256, as its agent to accept service of process within Florida.

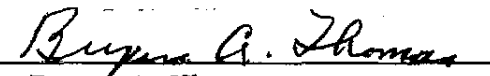
Dated: March 18, 2005

By   
Lucreia D. Becude, Esq.  
Incorporator

**ACCEPTANCE OF DESIGNATION 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 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.

Dated: March 18, 2005

By   
Bryan A. Thomas  
Registered Agent

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