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##**78.75**



James F. Ronspies 280 Scarlet Boulevard Oldsmar, Florida 34677 May 24, 2005

SECRETARY OF STATE – FLORIDA Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation for

ODESSA ELECTRICAL MANUFACTURERS, INC.

Also enclosed please find a check made payable to the Secretary of State of Florida in the amount of \$78.75, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

dames F. Ronspies

Incorporator

ARTICLES OF INCORPORATION



FOR

05 MAY 26 AM 9: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ODESSA ELECTRICAL MANUFACTURERS, INC.

ARTICLE ONE

The name of the corporation is ODESSA ELECTRICAL MANUFACTURERS, INC. The principal office of the corporation is 280 Scarlet Boulevard, Oldsmar, Florida 34677.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000, with no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial Registered Agent is 280 Scarlet Boulevard, Oldsmar, Florida 34677, and the name of its initial Registered Agent at such address is J.R. Edens.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is One (1), and the name of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

J.R. Edens 280 Scarlet Boulevard Oldsmar, Florida 34677

ARTICLE EIGHT

The Board of Directors is empowered to make, after or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address and telephone number of the incorporator is:

James F. Ronspies 280 Scarlet Boulevard Oldsmar, Florida 34677 (727) 441-1122

ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

James F. Ronsoies 280 Scarlet Boulevard Oldsmar, Florida 34677 (727) 441-1122 Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

J Crocker

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared <u>S. Rows Nos</u>, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24 day of MAY, 2005.

> Notary Public State of Florida My Commission DD379364 Expires 12/14/2008

My commission expires:

12-14-2008

CERTIFICATE OF REGISTERED AGENT ODESSA ELECTRICAL MANUFACTURERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of

Florida with its registered office as indicated in the Articles of Incorporation at

280 Scarlet Boulevard Oldsmar, Florida 34677

has named J.R. Edens, located at the aforesaid address, as Registered

Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

.IR Édens

Date: May 24, 2005