



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2005 JUN 16 AM 9:39

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

June 14, 2005

GERALD WEINBERG

SUBJECT: WADING RIVER ELECTRIC FLA, INC.
REF: W05000029143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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FAX Aud. #: H05000146138
Letter Number: 705A00041125

Jun. 16. 2005 1:45PM

No. 4798 P. 3

(H05000146138 3)

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ARTICLES OF INCORPORATION

WOESSNER ELECTRIC, INC.

DEPT. OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

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

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

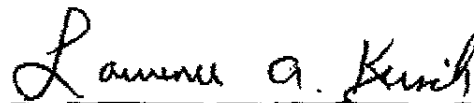
633 Southwest Homeland Road
Port St. Lucie, Florida 34953

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of June, 2005.


LAWRENCE A. KIRSCH

(H05000146138 3)

Jun. 16. 2005 1:45PM

No. 4798

(H05000146138 3)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Woessner Electric, Inc.

2. The name and address of the registered agent and office is:

FRANK J. WOESSNER
(Name)

633 SOUTHWEST HOMELAND RD.
(P.O. Box NOT acceptable)

PORT ST. LUCIE, FL. 34953
(City/State/Zip)

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 accept the appointment as registered agent and 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.

Frank J. Woessner 6/10/05
Signature Date

CR2E064(2/00)

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TALLAHASSEE FLORIDA