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COVER LETTER

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

SUBJECT: SJM Electric Corporation (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee

✓ \$78.75
Filing Fee & Certificate of Status

\$78.75	
Filing Fee	
& Certified Copy	
••	

Filing Fee, Certified Copy & Certificate of Status

\$87.50

ADDITIONAL COPY REQUIRED

FROM: Ken Arena Accounting & Tax Service Name (Printed or typed)

910 Lithia Pinecrest Road

Brandon, FL 33511

City, State & Zip

(813) 341-2501

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ÅRTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SJM Electric Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

550 Emberwood Drive, Brandon, FL 33511-7954

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) shares of common stock are authorized each having a par value of \$1 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott J. Mroczkowski, 550 Emberwood Drive, Brandon, FL 33511-7945 (P/T/D) Rebecca S. Mroczkowski, 550 Emberwood Drive, Brandon, FL 33511-7945 (VP/S)

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Ken Arena, EA - 910 Lithia Pinecrest Road, Brandon, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott J. Mroczkowski , 550 Emberwood Drive , Brandon , FL 33511-7945

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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FILED TARY OF STATE

DIVISION OF CORPORATIONS

06 JAN 30 AM 9:30

ARTICLES OF INCORPORATION (IN ACCORDANCE WITH Chapter 607 and/or Chapter 621, F.S. (Profit)

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(Continued)

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ARTICLE VIII EFFECTIVE DATE

The effective date of these articles of incorporation is January 26, 2006.