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CONTACT:	TRACY SPE	ZAR .		
DATE:	<u>02/16/06</u>			
REF. #:	<u>000174.48203</u>			
CORP. NAME:	BAY AREA	ELECTRIC, INC.		
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Examiner's Initials

ARTICLES OF INCORPORATION

OF

BAY AREA ELECTRIC, INC.

06 FEB 16 PHI2: 23

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

BAY AREA ELECTRIC, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

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

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

4503 Mcintosh Lake Avenue Sarasota, Florida 34233

and, the mailing address of this Corporation shall be:

4503 Mcintosh Lake Avenue Sarasota, Florida 34233

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Mark E. Gatz 4503 Mcintosh Lake Avenue Sarasota, Florida 34233

ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

David S. Band 240 South Pineapple Avenue, 10th Floor Sarasota, Florida 34236

Steven C. Band 3630 Kingston Boulevard Sarasota, Florida 34238

Mark E. Gatz 4503 Mcintosh Lake Avenue Sarasota, Florida 34233

Jeffrey M. Kiner 8319 Brandeis Court Sarasota, Florida 34243

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

<u>ARTICLE IX - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

Mark E. Gatz 4503 Mcintosh Lake Avenue Sarasota, Florida 34233

The undersigned has executed these Articles this 15th day of February, 2006.

Mark E. Gatz

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for BAY AREA ELECTRIC, INC. at the place designated in the Articles, 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.

Date: 215 06

Mark E. Gatz

"REGISTERED AGENT