

03/24/2006

ESASSE 480

RO ERSET L

PAGE

Page 1

Division of Corporations

P060000043548

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000079239 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : ROGERS, DEMPSEY AND PALADINO  
Account Number : 120010000034  
Phone : (561)655-8980  
Fax Number : (561)655-9480

FILED  
05 MAR 24 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTICATION

Coventry Electrical Supplies Company

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$137.50

Electronic Filing Menu

Corporate Filing Menu

Help

06 MAR 24 PM 1:14  
(H060000792393)SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE OF DOMESTICATION**

In accordance with Section 607.1801 of the Florida Statutes, the undersigned, who are the sole directors of COVENTRY ELECTRICAL SUPPLIES LIMITED, a U.K. limited liability company (the "Corporation"), do hereby certify the following:

1. The date on which the Corporation was first formed was January 21, 2000.
2. The jurisdiction where the above named Corporation was first formed, incorporated, or otherwise came into being is the United Kingdom.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was COVENTRY ELECTRICAL SUPPLIES LIMITED.
4. The name of the Corporation as set forth in the Articles of Incorporation to be filed by the Corporation with this Certificate of Domestication is COVENTRY ELECTRICAL SUPPLIES COMPANY.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of this Certificate of Domestication is the United Kingdom.
6. Attached to this Certificate of Domestication are Articles of Incorporation for the Corporation as required by Section 607.1801(2)(b) of the Florida Statutes.

We, CLIVE G. MERRELL and SUSAN J. ROGERS, who are the sole directors of COVENTRY ELECTRICAL SUPPLIES LIMITED, a U.K. limited liability company, are authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 21<sup>st</sup> day of March, 2006.



CLIVE MERRELL, Director



SUSAN ROGERS, Director

FILED

06 MAR 24 PM 1:14  
(H060000792393)  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
COVENTRY ELECTRICAL SUPPLIES COMPANY**

**ARTICLE I - NAME**

The name of this corporation is COVENTRY ELECTRICAL SUPPLIES COMPANY

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation is 6827 North Orange Blossom Trail,  
Suite 2, Orlando, Florida 32810.

**ARTICLE III - DURATION**

This corporation shall exist perpetually commencing as of the date these Articles are filed  
with the Secretary of State's office.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for  
which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

This Corporation shall have the authority to issue Five Million (5,000,000) shares of  
common stock having a par value of One and 78/100 Dollars (\$1.78) per share.

(H060000792393)

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6827 North Orange Blossom Trail, Suite 2, Orlando, Florida 32810, and the name of the initial registered agent of this corporation at that address is James Henderson.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Clive Merrell  
Warwick House  
One Station Road  
Kenilworth, England CV8-1JF

Susan Rogers  
Warwick House  
One Station Road  
Kenilworth, England CV8-1JF

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify to the fullest extent permitted by Section 607.0850 of the Florida Statutes any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee

(H060000792393)

benefit plan of the Corporation. In addition, the corporation shall also pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings.

ARTICLE IX - INCORPORATORS

The names and mailing addresses of the persons signing these Articles of Incorporation are:

Clive G. Merrell  
Warwick House  
One Station Road  
Kenilworth, England CV8-1JF

Susan J. Rogers  
Warwick House  
One Station Road  
Kenilworth, England CV8-1JF

IN WITNESS WHEREOF, the undersigned incorporators have signed these Articles of Incorporation this 21<sup>st</sup> day of March, 2006.

  
CLIVE G. MERRELL

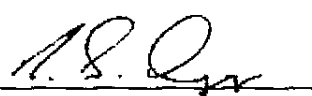
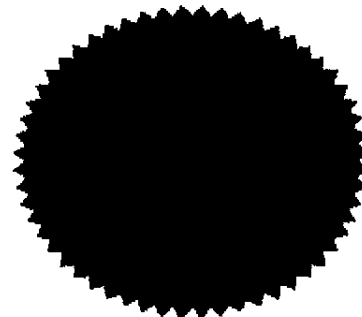
  
SUSAN J. ROGERS

(H060000792393)

COUNTRY OF ENGLAND

COUNTY OF Warwick

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of March, 2006, by CLIVE MERRELL and SUSAN ROGERS, who are either personally known to me or who have produced their passports as identification.

  
Notary PublicMy Commission Expires: N/A.

(H060000792393)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS AUGUST BE SERVED**

In pursuance of Section 608.415 of the Florida Statutes, COVENTRY ELECTRICAL SUPPLIES COMPANY, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named JAMES HENDERSON, whose address is 6827 North Orange Blossom Trail, Suite 2, Orlando, Florida 32810, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

I hereby accept my appointment as the registered agent for the above corporation at the place designated in this certificate. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes. In accordance with Section 608.408(3) of the Florida Statutes, the execution of this statement constitutes an affirmation under penalties of perjury that the facts stated herein are true to the best of my knowledge and belief.

Dated: March 21, 2006

  
JAMES HENDERSON

WGD\Doc2006\Coventry Electrical Supplies Company - Articles of Incorporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 24 PM 1:14

FILED