GEVIN ROBELS GO Page of I FAX 941 8961

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From	:		
	Account Name	:	W. KEVIN RUSSELL, P.A.
	Account Number	:	120050000181
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FLORIDA PROFIT/NON PROFIT CORPORATION

Southwest Florida Underground Cable Construction, In

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W.KEVIN RUSSELL P.A.



Articles of Incorporation

of

Southwest Florida Underground Cable Construction, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is Southwest Florida Underground Cable Construction, Inc. and their principal address is 4261 James Street, Unit #2, Port Charlotte, Florida 33980.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$100.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 4261 James Street, Unit #2, Port Charlotte, Florida 33980. The name of the initial registered

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H06000113407 3

agent at such address is Theresa D. Williams.

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME

ADDRESS

Theresa	D.	Williams	P.	P. O. Box 494864				
			Por	t C	harlotte,	FL	33949-4864	

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAME

ADDRESS

Theresa D.	Williams	4261	James	Stree	et,	Unit	#2
	• "	Port	Charlotte,		FL	3398	30

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

H06000113407 3

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H06000113407 3

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name and affixed her seal this 25^{H} day of April, 2006.

Witnesses:

ancu L. Elliot

Williams T)

STATE OF FLORIDA: COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared THERESA D. WILLIAMS to me known to be the person described as incorporator or who has identification, and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this $2\sqrt{}$ day of April, 2006.

З

NOTARY PUBLIC: W. KEVIN RUSSELL MINISSION # DD 240168 My commission EXPIRES: September 20, 2007 HALLINGTON S

(Seal)

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CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted: SOUTHWEST FLORIDA UNDERGROUND CABLE CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 4261 James Street, Unit #2, Port Charlotte, County of Charlotte, State of Florida 33980, has designated Theresa D. Williams, whose street address is 4261 James Street, Unit #2, Port Charlotte, State of Florida 33980, as its agent to accept service of process within this state.

SOUTHWEST FLORIDA UNDERGROUND CABLE CONSTRUCTION, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act In this capacity and to comply with the provision of said law relative to same.

Williams 00011340