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SECRETARY OF STATE DIVISION OF CORPORATIONS

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BIVENS, JONES & ASSOCIATES

Attorneys and Counselors at Law 1543 Kingsley Ave. #18-B Orange Park, Florida 32073 Office (904) 264-3412 Fax (904) 264-2456 Please reply to: Orange Park Office

Jacksonville Office 101 E. Union Street, Ste 403 Jacksonville, FL 32202

Office (904) 353-9100 Fax (904) 355-6557

Edward W. Dawkins, Esq. Athiel (Josh) Jones, Esq.* Robert E. Lee, Esq.**

Burney Bivens, Esq.

Also Admitted in New York* Also Admitted in Ohio**

November 6, 2006

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

RE: C & S ELECTRICAL CONTRACTOR OF FLORIDA, INC.

Greetings:

Please find enclosed the original and one copy of the Articles of Incorporation for C & S Electrical Contractor of Florida, Inc., together with the filing fee of \$70.00. After this is filed, please return a file stamped copy to me.

Yours truly,

BIVENS, JONES & ASSOCIATES

Burney Bivens, Esquire

BB/rll Encl.



November 13, 2006

BURNEY BIVENS, ESQ. 1543 KINGSLEY AVE. #18-B ORANGE PARK, FL 32073

SUBJECT: C & S ELECTRICAL CONTRACTOR OF FLORIDA, INC.

Ref. Number: W06000049517

We have received your document for C & S ELECTRICAL CONTRACTOR OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 006A00066438

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ARTICLES OF INCORPORATION

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OF

C & S ELECTRICAL CONTRACTOR SOUTH, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is C & S Electrical Contractor South, Inc.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of electrical contracting and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not

to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Duval County, Florida, and the address is 5030-200 Richard Lane, Jacksonville, Florida 32216. The name of the initial registered agent is Jeff Varcadipane, and the initial registered office is 5030-200 Richard Lane, Jacksonville, Florida 32216.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII INITIAL DIRECTORS

The name and address, who shall serve as Director until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u> <u>ADDRESS</u>

Jeff Varcadipane 5030-200 Richard Lane Jacksonville, Florida 32216

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME ADDRESS

Burney Bivens, Esquire 1543 Kingsley Avenue, Suite 18-B Orange Park, Florida 32073

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to

purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE X - CUMULATIVE VOTING

The shareholder of the corporation shall be allowed to vote his shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XI - SECTION 1244

This corporation and the shareholder hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Orange Park, Clay County, Florida, on this 27 day of October, 2006.

Barney Bivens, Esquire

STATE OF FLORIDA) :ss COUNTY OF CLAY) FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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BEFORE ME, the undersigned authority, personally appeared Burney Bivens, Esquire, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park, Clay County, Florida, on this 22 day of October, 2006.

Notary Public - State of Flor My Commission Expires:

Notary Public State of Florid Ruthie L Lockhart My Commission DD534891 Expires 03/30/2010

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for C & S Electrical Contractor South, ... Inc.

Jeff Varcadipane