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SECRETARY OF STATE
ALLAHASSEE, FLORINA



COVER LETTER

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

_{SUBJECT:} DYEI	R ELECTRIC, INC.		
	(PROPOSED CORPORA) inal and one (1) copy of the artic		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	JASON L. DYER Name (Printed or typed)		
	233 CHARLEMAGNE CIRCLE Address		
	PONTE VEDRA, FL 32082-2907 City, State & Zip		
	630/670-7810 Daytime Telephone number		

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

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

DYER ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

233 CHARLEMAGNE CIRCLE PONTE VEDRA, FL 32082-2907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND/OR BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JASON L. DYER 233 CHARLEMAGNE CIRCLE PONTE VEDRA, FL 32082-2907

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JASON L. DYER 233 CHARLEMAGNE CIRCLE PONTE VEDRA, FL 32082-2907

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

SUSAN MAIRO 320 HILLSIDE COURT SCHAUMBURG. IL 60193

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

Signature/Registered Agent

Signature/Incorporator

5/21/07

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PALLAHASSEE, FLORIOA