

**Electronic Articles of Incorporation  
For**

P09000058129  
FILED  
July 07, 2009  
Sec. Of State  
cgolden

BCS SWITCHGEAR OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BCS SWITCHGEAR OF FLORIDA, INC.

**Article II**

The principal place of business address:

120 WALDEMAR CT  
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

120 WALDEMAR CT  
WINTER HAVEN, FL. US 33884

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

LARRY E HENEGAR  
120 WALDEMAR CT  
WINTER HAVEN, FL. 33884

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LARRY E HENEGAR

### **Article VI**

The name and address of the incorporator is:

LARRY E. HENEGAR  
120 WALDEMAR CT

WINTER HAVEN, FL 33884

Incorporator Signature: LARRY E. HENEGAR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
LARRY E HENEGAR  
120 WALDEMAR CT  
WINTER HAVEN, FL. 33884 US

Title: D  
GREGORY A KELSEY  
506 TERRACE DR  
BRANDON, FL. 33510 US

Title: D  
CODY WHISENHUNT  
PO BOX 758  
SANGER, TX. 76266 US