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Effective Date Feb. 17, 2011

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2011 FEB 23 PH 4: 4-1

Law Offices

ROBERT SKEELS, ESQUIRE

Attorney & Counselor At Law

1015 Atlantic Boulevard, #441 Atlantic Beach, Florida 32233

Telephone: Telefax: (Toll-free) Email: (904) 249 - 4344 (202) 280 - 1251 rskeels@gmail.com

February 17, 2011

Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re: CRAWFORD ELECTRICAL CONTRACTING, INC.

Dear Sirs:

In connection with the incorporation of the above captioned company, you will please find enclosed herewith the Articles of Incorporation, in duplicate, together with the Registered Agent certificate designating the registered agent for service of process within the State of Florida.

Please note that in accordance with Article III of the enclosed Articles of Incorporation and Section 607.0203(1), Florida Statutes, this corporation's corporate existence is scheduled to commence as of February 17, 2011 or the fifth business day preceding the date of filing of the Articles of Incorporation whichever shall first occur.

You will also please find enclosed payment in the amount of \$78.75 to cover the following costs:

Filing Fee:	\$35.00
Certified Copy:	8.75
Registered Agent:	<u>35.00</u>
Total:	\$78.75

Please return the certified copy to my office after your acceptance of the enclosed documents for filing. If you have any questions, do not hesitate to contact me.

Robert Skeels

Enclosures: Articles of Incorporation (Original and 1 Copy)

Registered Agent Certificate (Original)

Payment - \$78.75



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 23, 2011

LAW OFFICES ROBERT SKEELS, ESQ. 1015 ATLANTIC BLVD #441 ATLANTIC BEACH, FL 32233

SUBJECT: CRAWFORD ELECTRICAL CONTRACTING, INC.

Ref. Number: W11000010833

We have received your document for CRAWFORD ELECTRICAL CONTRACTING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 011A00004620

ARTICLES OF INCORPORATION

OF

CRAWFORD ELECTRICAL CONTRACTING, INC.

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

Article I - Name

Effective Date F=5. 17, 2011

The name of the corporation is CRAWFORD ELECTRICAL CONTRACTING, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III - Commencement Of Corporate Existence

Pursuant to Section 607.0203(1), Florida Statutes, this corporation shall commence its corporate existence on and effective as of February 17, 2011 or the fifth business day preceding the date of filing of these Articles of Incorporation, whichever shall first occur.

Article IV - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is two thousand five hundred (2,500) shares of common stock having a par value of \$1.00 per share.

Article V - Initial Capital

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

Article VI - Term

This corporation shall have perpetual existence.

Article VII - Address

The initial street address of the principal office of this corporation in the State of Florida is:

2301 Marsh Point Road Neptune Beach, Florida 32266

The board of directors may from time to time move the office to any other location within the State of Florida.

Article VIII - Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

Article IX - Initial Directors

The names and street addresses of the members of the first board of directors of the corporation are:

John R. Crawford III 2301 Marsh Point Road Neptune Beach, Florida 32266

Article X - Subscriber

The name and street address of the subscriber of these Articles is:

John R. Crawford III 2301 Marsh Point Road Neptune Beach, Florida 32266

Article XI - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The bylaws may be amended from time to time by either the stockholders or the directors.

Article XII - Restrictions on Transfer of Stock

The stockholders may, by bylaw provision or by stockholders' agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

Article XIII - Director Conflicts of Interest

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or

employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the board of directors of the corporation which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the board of directors and the board of directors shall, nevertheless, authorize, approve, or ratify such contract or transaction by a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote, or if the transaction is fair. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common or statutory law applicable thereto.

Article XIV - Director Compensation

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Article XV - Indemnification

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article XVI - No Preemptive Rights

No shareholder of this corporation shall have any preemptive or preferential rights to subscribe to the purchase of any shares of stock of this corporation.

Article XVII - Reservations

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the Subscriber has executed these Articles on February 17, 2011.

John R. Crawford III

Subscriber

STATE OF FLORIDA) COUNTY OF DUVAL) ss.

The foregoing instrument was acknowledged before me on February 17, 2011 by John R. Crawford III who is personally known to me or produced his current Florida Drivers License as identification and who did take an oath.

Notary Public, State Of Florida

WITNESS the Expiration Date Of My Commission: Twee 15 2012



REGISTERED AGENT CERTIFICATE

CRAWFORD ELECTRICAL CONTRACTING, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Neptune Beach, County of Duval, State of Florida, has named John R. Crawford, III,, as its agent to accept service of process within this state.

JOHN R. CRAWFORD, III OFFICERS: President 2301 Marsh Point Road Neptune Beach, Florida 3226 Vice President **VACANT** JOHN R. CRAWFORD, III Secretary 2301 Marsh Point Road ÷ Neptune Beach, Florida 32266 Treasurer JOHN R. CRAWFORD, III 2301 Marsh Point Road Neptune Beach, Florida 32266 **DIRECTORS:** JOHN R. CRAWFORD, III 2301 Marsh Point Road Neptune Beach, Florida 32266

By: ______Corporate Officer

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Statutes relative to keeping open said office.

Registered Agent

John R. Crawford III 2301 Marsh Point Road

Neptune Beach, Florida 32266