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12 APR -3 PM12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
4/4/12

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: WELTON ELECTRIC, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: WELTON ELECTRIC, INC.
C/O THOMAS WELTON- Registered Agent & Incorporator
2034 DROYLSDEN LN
EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

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12 APR -3 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Thomas Welton, being duly sworn, deposes and says: Welton Electric, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2034 Droylsden Ln Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Welton Electric, Inc. to be filed and used with the new articles of incorporation now dated March 29, 2012 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 29, 2012.

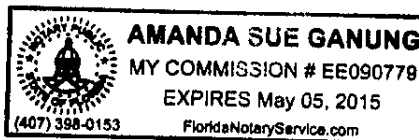


Signature — Thomas Welton

Be it known that on the 29th day of March, 2012 before me appeared Thomas Welton who is personally known to me.



Notary - State of Florida



ARTICLES OF INCORPORATION

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

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12 APR -3 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: WELTON ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2034 DROYLSDEN LN EUSTIS, FL 32726

The mailing address for all legal correspondence is: 2034 DROYLSDEN LN EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

THOMAS WELTON	MARY ANN WELTON
PRESIDENT	SECRETARY
2034 DROYLSDEN	2034 DROYLSDEN LN
EUSTIS, FL 32726	EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

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

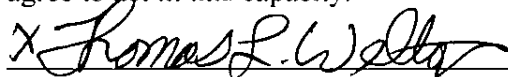
THOMAS WELTON LOCATED AT: 2034 DROYLSDEN LN EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

THOMAS WELTON located at: 2034 DROYLSDEN LN EUSTIS, FL 32726

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

X 

(SIGNATURE) THOMAS WELTON- Registered Agent

3-29-12

Date



(SIGNATURE) THOMAS WELTON - Incorporator

3-29-12

Date