

VINCENT D. SAPP, P.A.
ATTORNEY AT LAW
2009 FIRST STREET, SUITE 206
FORT MYERS, FLORIDA 33901
TELEPHONE (813) 332-5551
FAX (813) 332-5375

BY FEDERAL EXPRESS

PLEASE REPLY TO
POST OFFICE BOX 720
FORT MYERS, FLORIDA 33902-0720

December 29, 1994

P95000000025

600001366836
01/03/95 - 01024 - 001
*****70.00 *****70.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

1-01-95

600001366836
01/03/95 - 01024 - 002
*****8.75 *****8.75

Re: Incorporation of Sam's Electric Service, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation of Sam's Electric Service, Inc. Please file the Articles with an effective date of January 1, 1995, and return a noncertified copy to me. Please also send a Certificate of Status. Enclosed is a check for \$70.00 in payment of the fees for filing and for designation of the registered agent, and another check for \$8.75 in payment for the Certificate of Status.

Thank you for your attention to this matter.

Very truly yours,

Vincent D. Sapp

VDS:ffw
Enclosures

FILED
1994 DEC 30 AM 9:40
TALLAHASSEE, FLORIDA

YDS
1/03/95
PDS 025

ARTICLES OF INCORPORATION
OF
SAM'S ELECTRIC SERVICE, INC.

FILED
DEC 30 AM 9 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Sam's Electric Service, Inc.

Article II - Duration

This corporation shall commence January 1, 1995, and shall have perpetual existence thereafter.

Article III - Purpose

EFFECTIVE DATE

1-01-95

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue five thousand (5,000) shares of One Dollar (\$1.00) par value common stock, all of the same class.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 918 Roosevelt Avenue North, Lehigh, Florida 33936, and the name of the initial registered agent of this corporation at that address is Darryl V. Stumbo.

Article VI - Principal Office

The mailing address and street address of the principal office of the corporation is 918 Roosevelt Avenue North, Lehigh, Florida 33936.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased or decreased from time to

time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation are as follows:


Darryl V. Stumbo
918 Roosevelt Avenue North
Lehigh, Florida 33936

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are as follows:

Darryl V. Stumbo
918 Roosevelt Avenue North
Lehigh, Florida 33936


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 29th day of December, 1994.



Darryl V. Stumbo
Incorporator

OATH OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

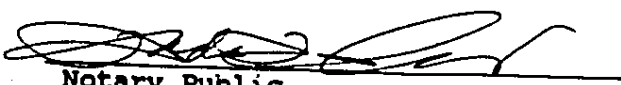

Darryl V. Stumbo
Registered Agent

FILED
1994 DEC 30 AM 9:40
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF LEE)

THE FOREGOING INSTRUMENT was subscribed, sworn to and acknowledged before me by DARRYL V. STUMBO, who () is personally known to me or (X) produced a FLORIDA DRIVERS LICENSE Driver's License as identification.

IN WITNESS WHEREOF, I have hereto set me hand and affixed my official seal, in the State and County aforesaid, this 29th day of December, 1994.


Notary Public
Print or stamp name: BRENDA F. WARD
Seal:

Notary Public
State of Florida at Large
My Commission Expires:
October 28, 1995

