

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAY STREET  
TALLAHASSEE, FL  
904-221-3933 FAX

**CS networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 527375 79823A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 19, 1995

ORDER TIME : 10:35 AM

ORDER NO. : 527375

CUSTOMER NO: 79823A

CUSTOMER: R. Carlton Ward, Esq  
RICHARDS GILKEY FITE SLAUGHTER  
PRATESI & WARD, PA  
1253 Park Street

Clearwater, FL 34616

DOMESTIC FILING

NAME: CIRCLE ELECTRIC COMPANY, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

*File 20*  
800-142-8086

**P95000004852**

FILED  
95 JAN 19 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 JAN 19 AM 11:25  
DIVISION OF CORPORATION

*Disc to file*

300001389473  
-01/25/95--01084--012  
\*\*\*\*210.00 \*\*\*\*122.50

*[Handwritten signature]*  
1-19

ARTICLES OF INCORPORATION  
OF  
CIRCLE ELECTRIC COMPANY, INC.

FILED  
95 JAN 19 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

NAME

The name of this corporation shall be CIRCLE ELECTRIC COMPANY, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

MAILING ADDRESS

The mailing address of the corporation is: 1253 Park Street, Clearwater, Florida, 34616.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1253 Park Street, Clearwater, Florida, 34616, and the name of the initial registered agent of this corporation at that address is R. Carlton Ward.

VIII.

INCORPORATORS

The name and address of the person signing these Articles is:

R. Carlton Ward  
1253 Park Street  
Clearwater, Florida 34616

IX.

INDEMNIFICATION


The corporation shall indemnify any officer or director, of any former officer or director, to the full extent permitted by law.

X.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of January, 1995.

  
\_\_\_\_\_  
R. CARLTON WARD

RCW:lrg  
Corp\ArtinCor.CIR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.91, Florida Statutes, the following is submitted, in compliance with said Act.

First--That CIRCLE ELECTRIC COMPANY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Clearwater, County of Pinellas, State of Florida, has named R. Carlton Ward located at 1253 Park Street, Clearwater, Florida 34616, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

R. CARLTON WARD

(REGISTERED AGENT)

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95 JAN 19 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA