

P95000005943

Baldwin Electric, Inc.
31 Ocean Reef Dr., Suite A-201
Ocean Reef Club
N. Key Largo, FL 33037
January 17, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

400001385144
-01/20/95--01045--002
***122.50 ***122.50

RE: Baldwin Electric, Inc.

Dear Sir/Madam:

Relative to the above proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above address.

I also enclose a check in the amount of \$122.50 to cover all filing fees.

Thank you.

Sincerely,

Kevin B. Baldwin

KB/kd

Enc.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 JAN 19 AM 8:28

FILED

SDE
1/24

**ARTICLES OF INCORPORATION
OF
BALDWIN ELECTRIC, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 19 AM 8:28

FILED

ARTICLE I. NAME AND ADDRESS. THE NAME OF THIS CORPORATION SHALL BE Baldwin Electric Inc. and its principal office is: 31 Ocean Reef Drive, Suite A-201, The Plaza Building, Ocean Reef Club, N. Key Largo, FL. 33037.

ARTICLE II. DURATION. THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. PURPOSE. This corporation is organized for the Purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue five thousand (5,000) shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 31 Ocean Reef Drive, Suite A-201, Ocean Reef Club, N. Key Largo, FL. 33037, and the name of the initial Registered agent of this corporation is Kevin B. Baldwin.

ARTICLE VI.. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is Kevin B. Baldwin, 31 Ocean Reef Drive, Suite A-201, Ocean Reef Club, N. Key Largo, FL. 33037.

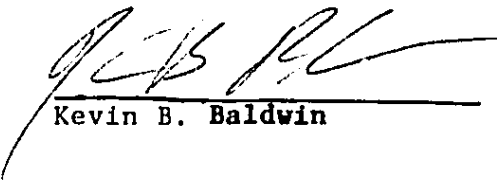
ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Kevin B. Baldwin, 31 Ocean Reef Drive, Suite A-201, Ocean Reef Club, N. Key Largo, FL. 33037.

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Kevin B. Baldwin 50 Shares

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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


Kevin B. Baldwin

OF MONROE

STATE OF FLORIDA -COUNTY

BEFORE ME, the undersigned authority, personally appeared Kevin B. Baldwin, who acknowledged before me that he executed these Articles of Incorporation for the reasons and purposed therein stated and that they are true and correct.

Subscribed and Sworn To this 18 day of January , 1995.


NOTARY PUBLIC

My Commission Expires:

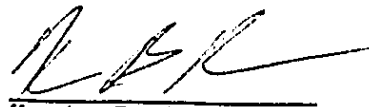
OFFICIAL NOTARY SEAL
PATRICIA CUMMINGS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC370537
COMMISSION EXP. JUNE 24, 1998

Personally Know or produced identification
Type of Identification Produced

ACCEPTANCE OF REGISTERED AGENT

Having been named ~~as~~ Registered Agent to accept service of Baldwin Electric, as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED This 18 day of January, 1995.


Kevin B. Baldwin

FILED
95 JAN 19 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA