

P95200011542
TAMPA ACCOUNTING & TAX SERVICE

**6914 E. Fowler Ave - Suite G
Tampa, FL 33617
(813) 899 - 0606**

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 FEB - 9 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00000000000000000000
-02/09/95-0123--009
*****78.75

SUBJECT: Cromer Electric, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and
a check for \$ 78.75.

FROM: Tampa Accounting & Tax Service
6914 E. Fowler Ave - Suite G
Tampa, FL 33617
(813) 899 - 0606

Please return all documentation to the undersigned. Thank you.

Tampa Accounting & Tax Service

2/10/95
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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
95 FEB -9 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The Corporate name is:

Cromer Electric, Inc.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

The street address of the Corporation *and* initial Registered Agent of the Corporation is:

1812 E. Fairbanks Street, Tampa, FL 33604

and the name of the initial Registered Agent at such address is:

Craig Cromer

ARTICLE SIX

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of seven directors.

ARTICLE SEVEN


The President shall be Craig Cromer.

ARTICLE EIGHT

The name and address of the Incorporator is:

Charles Fedak
6914 E. Fowler Ave. Suite G
Tampa, FL 33617
(813) 899 - 0606

IN WITNESS WHEREOF; I have subscribed my name this 1st day of
February, 1995.


Incorporator

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The Name of the Corporation is: **Cromer Electric, Inc.**

The name and address of the Registered Agent and Office is:

Craig Cromer

1812 E. Fairbanks Street, Tampa, FL 33604

FILED
55 FEB -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the certificate, 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.

DATED: This 7 day of February, 1995.

Craig Cromer
Registered Agent