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C. THOMAS HOLLAND
ATTORNEY AT LAW
CRESTVIEW, FLORIDA 32630

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500 N. PIERCE BLVD.

TJCL 004-082-0211
082-0822

February 24, 1995

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

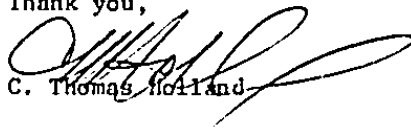
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RE: PIGOTT ELECTRIC COMPANY, INC.

Please find enclosed herewith the original and one copy of the proposed Articles of Incorporation, original and one copy of the Certificate Designating Registered Office and Registered Agent and Acceptance, and my check in the amount of \$122.50 representing \$35.00 filing fee on the Articles of Incorporation, \$35.00 filing fee on the Certificate Designating Registered Office and Registered Agent, and \$52.50 for a certified copy.

If any additional information is required from this office, please call me collect.

Thank you,


C. Thomas Holland

CTH/lrs

Encls: as stated

3-1-95
TS

ARTICLES OF INCORPORATION
OF
PIGOTT ELECTRIC COMPANY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Pigott Electric Company, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - INITIAL CAPITAL

The amount of capital which this corporation will commence business with shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE IV - STOCK

The amount of capital stock authorized shall be Five Hundred (500) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI - INITIAL STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The initial street address in this State of the principal registered office of the corporation is 505 North Ferdon Blvd., Crestview, FL 32539, and the initial registered agent at said address is Bruce Mosley Pigott. The mailing address of the corporation is 505 North Ferdon Blvd., Crestview, FL 32539.

ARTICLE VII - ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE VIII - SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Bruce Mosley Pigott	5319 Monterrey Road Crestview, FL 32539	100

ARTICLE IX - STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial officers are:

<u>NAME</u>	<u>ADDRESS</u>	
<u>Bruce Mosley Pigott</u>	5319 Monterrey Road Crestview, FL 32539	<u>STOCKHOLDER</u>
<u>Bruce Mosley Pigott</u>	5319 Monterrey Road Crestview, FL 32539	<u>PRESIDENT</u>
<u>Bruce Mosley Pigott</u>	5319 Monterrey Road Crestview, FL 32539	<u>VICE-PRESIDENT</u>
<u>Carolyn Diane Pigott</u>	5319 Monterrey Road Crestview, FL 32539	<u>SECRETARY- TREASURER</u>

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XI - SUB-CHAPTER S

This is a Sub-Chapter S Corporation.

ARTICLE XII - AMENDMENTS

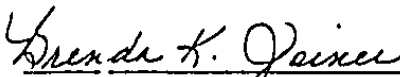
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of February, 1995.


BRUCE MOSLEY PIGOTT

STATE OF FLORIDA
COUNTY OF OSCEOLA

Before me, the undersigned authority, personally appeared BRUCE MOSLEY PIGOTT, Stockholder, President and Vice-President, well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same and that the facts therein are true.


BRENDA K. JOINER
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC 082186
MY COMMISSION EXPIRES _____

(SEAL)



BRENDA K. JOINER
MY COMMISSION EXPIRES
March 10, 1995
BONDED THRU NOTARY PUBLIC UNDERWRITERS

CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT AND ACCEPTANCE

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That PIGOTT 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, in the City of Crestview, County of Okaloosa, State of Florida, hereby names BRUCE MOSLEY PIGOTT as its registered agent to accept service of process within this State. The registered office of the corporation is the principal office of the business: 505 North Fardon Blvd., Crestview, Florida 32539.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.



BRUCE MOSLEY PIGOTT

REGISTERED AGENT MAINTAINING
REGISTERED OFFICE

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BRUCE MOSLEY PIGOTT, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 24th day of February, 1995.

Brenda K. Joiner

BRENDA K. JOINER
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC 082186
MY COMMISSION EXPIRES _____

(SEAL)



BRENDA K. JOINER
MY COMMISSION EXPIRES
March 10, 1995
BONDED THIRD NOTARY PUBLIC UNDERWRITERS