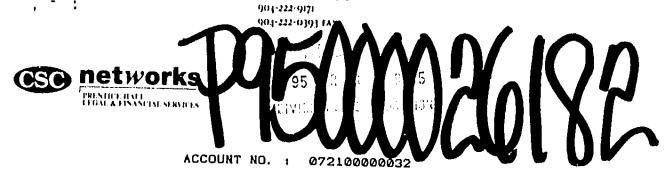
1201 HAYS STREET TALLAHASSLE, FL 32301

800-342-8086



REFERENCE :

568359

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 29, 1995

ORDER TIME :

3:29 PM

ORDER NO. : 568359

90000034445599

CUSTOMER NO:

8797A

CUSTOMER: J. T. Schrotel, Esq

J. T. SCHROTEL, ESO

Legal Clinic Of Tampa Bay

412 Madison Street, Suite 1112

Tampa, FL 33602

DOMESTIC FILING

NAME:

BAY EAGLE ELECTRIC, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN APR - 3 1995

95 APR -3 PH 1: 13

SECRETAGY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

.

BAY EAGLE ELECTRIC, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BAY EAGLE ELECTRIC, INC.

The address of the principal office of this corporation shall be 3813 Rolling Circle Drive, Valrico, Florida 33594, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3813 Rolling Circle Drive, Valrico, Florida 33594, and the name of the initial registered agent of the corporation at that address is Derrick S. Miles.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISON

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Derrick S. Miles 3813 Rolling Circle Drive Dir./Pres./Sec./Treas. Valrico, Florida 33594

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 31, 1995.

CORPORATION INFORMATION SERVICES, INC.

Ats Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of

Bay Eagle Electric, Inc.

does hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

Derrick S. Miles Registered Agent IZOL HAYS STREET TAHAHASSEE, FL 32301

800-342-8086

904-222-9171 904-22<u>2-</u>0393 FA

ACCOUNT NO. : 072100000032

REFERENCE

87971

AUTHORIZATION

COST LIMIT :

\$ 35.00

ORDER DATE : March 29, 1995

ORDER TIME :

3:39 PM

ORDER NO. : 568359

CUSTOMER NO:

8797A

CUSTOMER: J. T. Schrotel, Esq

J. T. Schrotel, Esq Legal Clinic Of Tampa Bay

412 Madison Street, Suite 1112

Tampa, FL 33602

000001458490

DOMESTIC AMENDMENT FILING

NAME: BAY EAGLE ELECTRIC, INC.	
XX ARTICLES OF MENDHENT 5: RESTATED ARTICLES OF INCORPORATION	95 APR 18 SEGRED TALL/MESSES
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	ED PROPERTY.
CERTIFIED COPY PLAIN STAMPED CIPY CERTIFICATE OF ECOD STANDING	2: 06 7.7E 7.00A

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of BAY EAGLE ELECTRIC, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

EAGLE ELECTRIC OF TAMPA BAY, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 18th day of April, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Gail Shelby

BY: Its Incorporator,