

P95000035862

OFFICE USE ONLY (Document #)

Mr William Gross
Gross Electric
P.O. Box 1199
Lakeland, FL 33802-1199

(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

EFFECTIVE DATE
4-19-95

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 APR 25 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER APR 26 1995

688, 2289, 206,671
W95-8868

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1995

WILLIAM GRESS
PO BOX 1199
LAKELAND, FL 33802-1199

GRESS ELECTRIC
P.O. BOX 1199
LAKELAND, FL 33102

SUBJECT: GRESS ELECTRIC, INC.
Ref. Number: W95000008868

BILL GRESS
(813) 838-2256
PHONE NUMBER

DAVID GRESS
(813) 853-2458

We have received your document for GRESS ELECTRIC, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 895A00019654

EFFECTIVE DATE
4-19-95

ARTICLES OF INCORPORATION
OF
GRESS ELECTRIC, INC.

FILED
95 APR 25 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is GRESS ELECTRIC, Inc. The physical and mailing address of the corporation is 5727 Ross Creek Road, Lakeland, Florida 33809.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on April 19, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 5727 Ross Creek Road, Lakeland, Florida 33809, and the name of the initial registered agent of this corporation at that address is: William J. Gress.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial directors of this corporation are:

William J. Gress
David S. Gress
Rita H. Gress

5727 Ross Creek Road
Lakeland, Florida, 33809

ARTICLE IX - INCORPORATORS

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

William J. Gress

5727 Ross Creek Road
Lakeland, Florida 33809

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of April, 1995.



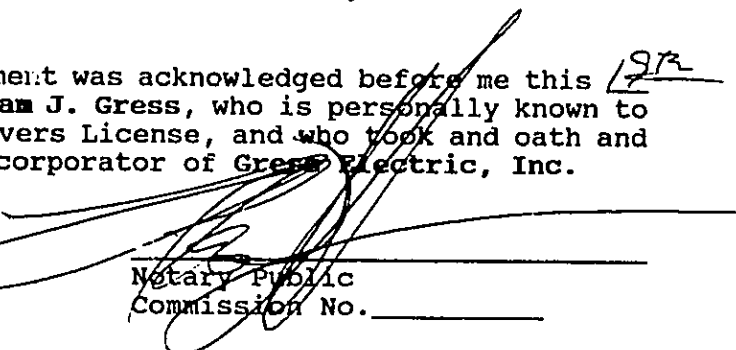
William J. Gress

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of April, 1995, by William J. Gress, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of Gress Electric, Inc.



LLOYD J. JACKSON JR.
My Comm Exp. 10/21/97
Bonded By Service Inc
No. CC325225
11/19/95



Notary Public
Commission No. _____
Commission Exp. _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GRESS ELECTRIC, Inc.

2. The name and address of the registered agent and office is:

William J. Gress
(Name)
5727 Ross Creek Road
(P.O. Box NOI acceptable)
Lakeland, Florida 33809
(City/State/Zip)

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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 this 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.

SIGNATURE William J. Gress

DATE April 19, 1995

REGISTERED AGENT FILING FEE: \$35.00