



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1995

ALLAN W HARRISON
9317 N ARRAWANA AVE
TAMPA, FL 33618

SUBJECT: HARRISON ELECTRIC & MAINTENANCE INC.
Ref. Number: W95000009516

We have received your document for HARRISON ELECTRIC & MAINTENANCE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 895A00022009

FILED

ARTICLES OF INCORPORATION

95 MAY 16 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

HARRISON ELECTRIC & MAINTENANCE INC.

The undersigned subscriber of these articles of incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

HARRISON ELECTRIC & MAINTENANCE INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: to construct, manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in, and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description: except that is not to conduct a banking, safe deposits, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair, or exposition.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seventy-five hundred (7500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

9317 N. ARRAWANA AVE.
TAMPA, FL. 33618

The Board of Directors may from time to time, by by-law move the principal office to any other address in Florida.

ARTICLE V

OFFICERS

This corporation shall have 2 officers. The number of officers may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VI

INITIAL OFFICERS

The name and post office address of the members of the Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ALLAN W. HARRISON	PRESIDENT/TRES.	9317 N. ARRAWANA AVE.
BARBARA E. HARRISON	VICE PRES./SECT.	9317 N. ARRAWANA AVE.

ARTICLE VII

STOCKHOLDERS AND CONSIDERATION

The name and post office address of the subscriber of these articles of incorporation, the number of shares to take and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
ALLAN W. HARRISON	9317 N. ARRAWANA AVE.	250	250
BARBARA E. HARRISON	9317 N. ARRAWANA AVE.	250	250

ARTICLE VIII

EFFECTIVE DATE

The articles of incorporation shall be effective on the date of UPON APPROVAL OF STATE OF FL. for bookkeeping purposes only.
DIVISION OF CORP.

ARTICLE IX

AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholder, and approved by a stockholder meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X

RESIDENT AGENT

ALLAN W. HARRISON, is designated as Resident Agent of this corporation, Allan W. Harrison and will receive service of process at address:

9317 N. ARRAWANA AVE.
TAMPA, FL. 33618

IN WITNESS WHEREOF, We, the undersigned, being each of the original subscribers to the capital stock herein before names, have hereunto set our hands and seals this 26 day of APRIL, 1995, for the purpose of forming this

corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of the State of Florida these articles of incorporation and certify that the facts herein stated are true.

Alta W. Harrison

Barbara E. Harrison

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me personally appeared _____
to me well known and known to me to be the individuals described
in and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he executed the same for the purpose
therein expressed.

WITNESS my hand and official seal in the county and state named
above this 26 day of APRIL 1975.

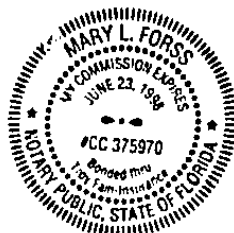
Mary L. Forss

NOTARY PUBLIC

MARY L. FORSS

Commission Expires

(SEAL)



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

Pursuant to the provisions of section 607.0501, 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: Harrison Electric and Maintenance Inc.

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

Allan W. Harrison
(NAME)
9317 W. Arcawana Ave.
(P.O. BOX NOT ACCEPTABLE)
Tampa, FL 33618
(CITY/STATE/ZIP)

FILED
95 MAY 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Allan W. Harrison
(corporate officer)

TITLE PRES/TRES

DATE May 12, 1995

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 ... 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 Allan W. Harrison

DATE May 12, 1995