

P95000055757

FILED

July 13, 1995

EFFECTIVE DATE  
August 1, 1995

95 AUG -1 PM 1:26  
SEC  
TALLAHASSEE, FLORIDA

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

300001588913  
-07/17/95--01039--012  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: Herston Electric, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be August 1, 1995.

Enclosed also is a check in the amount of \$122.50 for the following:

- |   |          |
|---|----------|
| > Filing of the (two) above mentioned documents | \$ 70.00 |
| > Request for a certified copy (optional)       | \$ 52.50 |

Sincerely,

*John W. Herston*

John W. Herston  
Registered Agent  
P.O. Box 380301  
Port Charlotte, Florida 33938  
(941) 624-3332

John Herston GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA's Address  
DATE 7-19-95  
DOC. EXAM KMLH

7-19-95

ARTICLES OF INCORPORATION

OF

HERSTON ELECTRIC, INC.

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Secy.  
TALLAHASSEE, FLORIDA

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

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 1, 1995.

ARTICLE I - NAME

The name of the corporation shall be:

HERSTON ELECTRIC, INC.

The address of the principal office of this corporation shall be:

Herston Electric, Inc.  
P.O. Box 380301  
Port Charlotte, Florida 33938

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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation is

John W. Herston

and the street address of the initial registered office of the corporation shall be:

Herston Electric, Inc.  
944 W. Tarpon Boulevard  
Port Charlotte, Florida 33952

ARTICLE V TERM OF EXISTENCE

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 1, 1995.

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

John W. Herston  
P.O. Box 380301  
Port Charlotte, Florida 33938

ARTICLE VII - INITIAL DIRECTORS

The initial directors' names and addresses for the corporation:

Director

John W. Herston  
P.O. Box 380301  
Port Charlotte, Florida 33938

President

John W. Herston  
P.O. Box 380301  
Port Charlotte, Florida 33938

Vice President

Mark Umphrey  
25550 E. Marion  
Punta Gorda, Florida 33950

Secretary/Treasurer

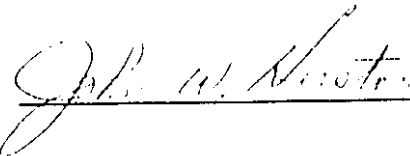
John W. Herston  
P.O. Box 380301  
Port Charlotte, Florida 33938

ARTICLE VIII - PURPOSE OF THE CORPORATION

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 IX - MANAGEMENT AND REGULATIONS

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 13th, day of July, 1995.

  
\_\_\_\_\_

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SECRET  
FALLAING, FLORIDA

**CERTIFICATE OF DESIGNATION  
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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

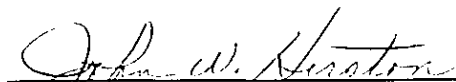
Herston Electric, Inc.

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

John W. Herston  
Herston Electric, Inc.  
944 W. Tarpon Boulevard  
Port Charlotte, Florida 33952  
(941) 624-3332

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.

Date: July 13, 1995



John W. Herston  
Registered Agent  
Herston Electric, Inc.