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January 17, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32301

Re: D & M Electric, Inc.

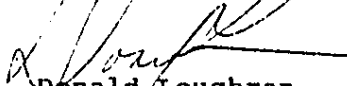
Dear Sir:

Enclosed herein please find an original and one copy of the Articles of Incorporation with regard to the above corporation, together with Designation of Resident Agent, and check in the amount of \$122.50 to cover the filing fee.

Please return certified copy of the Articles of Incorporation to this office.

Thank you for your cooperation in this matter.

Very truly yours,

  
\_\_\_\_\_  
Donald Loughran

DL/jmg  
enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

D & M ELECTRIC, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is D & M ELECTRIC, INC. The principal office and mailing address of this corporation is 3633 N.W. 59th Street, Coconut Creek, Florida 33073.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

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

ARTICLE IV

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

2. The capital stock may be paid for by the property, labor or services at a just valuation to be fixed by the Incorporator, or by the Director at a meeting called for such purpose, or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Director of the company.

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Stocks in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

#### ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

#### ARTICLE VI

The street address of the initial registered office of this corporation is 3633 N.W. 59th Street, Coconut Creek, Florida 33073, and the name of the initial Registered Agent of this corporation at that address is Michael J. Hans. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or new registered office without the necessity of amending these Articles of Incorporation.

#### ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) persons.

#### ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of each of the members of the initial Board of Directors, who unless

otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

<u>Name</u>	<u>Address</u>
Michael J. Hans	3633 N.W. 59th Street Coconut Creek, Florida 33073
David S. Marcus	3633 N.W. 59th Street Coconut Creek, Florida 33073

The name and address of each person signing these Articles as an Incorporator are as follows:

<u>Name</u>	<u>Address</u>
Michael J. Hans	3633 N.W. 59th Street Coconut Creek, Florida 33073

#### ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE X


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

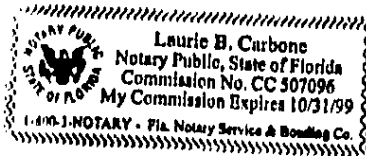
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of January, 1996.

  
\_\_\_\_\_  
Michael J. Hans

State of Florida    )  
County of Broward )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of January, 1996 by Michael J. Hans, who is personally known to me and who did not take an oath.

  
\_\_\_\_\_  
Notary Public



**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

FILED  
SECRETARY OF  
DIVISION OF CORPORATIONS  
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In compliance with Section 489.091, Florida Statutes, the following is submitted:

That:

D & M ELECTRIC, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Coconut Creek, State of Florida, has named

Michael J. Hans

as its Registered Agent to accept services of process within Florida, at:

3633 N.W. 59th Street  
Coconut Creek, Florida 33073



Michael J. Hans  
Title: Incorporator

Date: January 15, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Michael J. Hans  
Registered Agent

Date: January 15, 1996