DRAGE, DE BEAUBIEN, KNIGHT, SIMMONE, ROMANO & NEAL

ATTORNEYS AND COUMSELORS AT LAW
A PARTHEMENT INCLUDING PROPERSIONAL ASSOCIATIONS

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ADMITTED TO PICEIDA & MINIMANTA NAM

P 9 5 0 000 0 7623

Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Fox 0327 Tallahassee, FL 32301

Re: Central Electric Antractors, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Central Electric Contractors, Inc., for filing with your office.

Also enclosed is a check in the amount of \$122.50 representing the filing fee, registered agent fee, and certified copy fee.

Once the Articles have been filed, please return the certified copy to us. If there are any questions, please contact us.

Very truly yours,

_ ____

Kevin Knigh

TKK/nv

Enclosure

cc: Pam Ryan

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Articles of Incorporation Of Control Electric Contractors, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name and address of the corporation is: CENTRAL ELECTRIC CONTRACTORS, INC., 2895 Boulder Falls Court, Apopka, FL 32703; and the mailing address is: P.O. Box 3305, Apopka, FL 32703.

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 one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with ONE HUNDRED AND 00/100 DOLLARS.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation shall be 2895 Boulder Falls Court, Apopka, WL 32703, and the name of the initial registered agent of the corporation at that address is Pam Ryan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Pam Ryan 2895 Boulder Falls Court Apopka, FL 32703

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President Secretary/Treasurer

Pam Ryan P.O. Box 3305 Apopka, FL 32703

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is Pam Ryan, 2895 Boulder Falls Ct., Apopka, FL 32703.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the \(\frac{1}{4}\) day of January, 1996.

DAM BYAN

State of Florida County of Orange

The foregoing instrument was acknowledged before me this |y| 18981CEC.ART/NV:011696 2

day of January, 1996, by PAM RYAN, who is personally known to me or who has produced a <u>Clock to the law of th</u>

Witness my hand and official seal in the County and State aforesaid this $\frac{1}{3}$ day of January, 1996.

NANCY R VANNOY

My Commission C0299214

Express Jul. 27 1997

Bonced by ANB

800-812-8878

Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for CENTRAL ELECTRIC CONTRACTORS, INC.,

PAM RYAN, Registered Agent

96 JAN 22 EM 9: 13