

9960000040916

TRANSMITTAL LETTER

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

200001810972
-05/07/96--01065--015
*****78.75 *****78.75

SUBJECT: METRO ELECTRIC CONSTRUCTION INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
96 MAY -6 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: DONALD J. CHOUINARD
Name (printed or typed)

5290 14TH. AVE. S.W.
Address

NAPLES, FL. 33999-5022
City, State & Zip

941-455-2700
Daytime Telephone number

AL MAY 13 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 MAY -6 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: METRO ELECTRIC CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5290 14TH. AVE. S.W.
NAPLES, FL. 33999-5022

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD J. CHOUINARD
5290 14 TH. AVE. S.W.
NAPLES, FL. 33999-5022

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

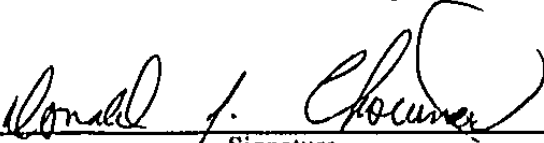
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

DONALD J. CHOUTNARD
5290 14TH. AVE. S.W.
NAPLES, FL. 33999-5022

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: METRO ELECTRIC CONSTRUCTION INC.
2. The name and address of the registered agent and office is:

DONALD J. CHOUINARD
(NAME)

5290 14TH. AVE. S.W.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NAPLES, FL. 33999-5022
(CITY/STATE/ZIP)

66 MAY -6 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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)

MAY 1, 1996
(DATE)