

P96000041653

Date 2/23/96

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

Re: GREG DAVIS ELECTRIC
(name of corporation)

Inc 00001758031
-03/26/96--01131--004
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Joe D. Davis
(individual's name)
J. GREG DAVIS

GREG DAVIS ELECTRIC, INC
(name of corporation)

MAILING ADDRESS OF CORPORATION		
2665 E Hwy 316		
CITRA, FL 32113		
PHONE		
(352)	595-3586	
Area Code	Number	Ext.

W96-7137

BB 5/15/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 MAY 15 PM 2:33
TALLAHASSEE, FLORIDA

April 3, 1996

JON G. DAVIS
2665 E HIGHWAY 316
CITRA, FL 32113

SUBJECT: GREG DAVIS ELECTRIC, INC.
Ref. Number: W96000007137

We have received your document for GREG DAVIS ELECTRIC, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 196A00015193

FORM 1

CERTIFICATE OF INCORPORATION
OF

GREG DAVIS ELECTRIC, INC.

96 MAY 15 PM 2:33

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certify as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is GREG DAVIS ELECTRIC, INC.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 2665 E. Hwy 316 Citra, FL 32113 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is J. GREG DAVIS

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of FLORIDA

FIFTH
SHARES

The total authorized capital stock of the Corporation is ONE THOUSAND (1000) shares having a Par Value of ONE DOLLAR (1.00). All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

J. GREG DAVIS
2665 E. HWY 316
CITRA, FL. 32113

SEVENTH
DIRECTORS

The powers of the Incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

J. GREG DAVIS
2665 E HWY 316
CITRA, FL 32113

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be MARCH 1, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

FEBRUARY 23, 1996

Jon L. Davis
(Incorporator)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

96 MAY 15 PM 2:33

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND
FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

GREG DINSE ELECTRIC, INC

REGISTERED AGENT & REGISTERED OFFICE

J. GREG DAVID
2665 E Highway 316
CITRA, FL. 32113

Jon S. Davis
SIGNATURE OF REGISTERED AGENT

5/3/96
DATE

I, GREG DAVID HAVING BEEN NAMED THE REGISTERED AGENT OF
GREG DAVID ELECTRIC, INC FOR THE PURPOSE OF
ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF
MY POSITION AS REGISTERED AGENT.

Jon S. Davis
SIGNATURE

5/3/96
DATE

THE CORPORATION OFFICE AND THE REGISTERED AGENT'S
OFFICE ARE ONE AND THE SAME.