

P96000047174

TRANSMITTAL LETTER

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

SUBJECT: ALLIANCE ELECTRIC, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

2 copies Cert. of Status 17.50
140.00

FROM:

Darrel Tuttle
Name
8652 Navarre Pkwy. #200
Address
Navarre, FL 32566
City, State, & Zip
(904) 939-5802
Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
*****140.00 *****140.00

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

96 MAY 28 PM 2:37

FILED

APR 1 - 4 1996

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

FILED

96 MAY 28 PM 2:37

DARREL TUTTLE

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:

ALLIANCE ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

8652 Navarre Pkwy, #200
Navarre, FL 32566

ARTICLE III CAPITAL STOCK

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

Ten thousand (10,000) \$1 par
value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Darrel Tuttle
3036 Crittenden
Navarre, FL 32566

ARTICLE V INCORPORATOR(S)

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

Darrel Tuttle
3036 Crittenden
Navarre, FL 32566

Jack Metz
8293 Tortuga St.
Navarre, FL 32566

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

22nd day of May, 19 96.

[Signature] President
Signature/Title

[Signature] Vice President
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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: ALLIANCE ELECTRIC, INC.

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

Darrel E. Tuttle
(NAME)

3036 Crittenden
(P.O. BOX NOT ACCEPTABLE)

Navarre FL 32566
(CITY/STATE/ZIP)

SIGNATURE

[Signature]
(Corporate Officer)

TITLE

President

DATE

5-22-96

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

[Signature]

DATE

5-22-96