CAPITAL CONNECTION, INC. PO 47185

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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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REQUEST TAKEN CONFIRMED APPROVED

DATE 11.00 CK No.

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Will Pick Up	_

11-9529-7 POHDER'S INC., THOMASVILLE, GA.

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RE: Utility	JADOVAL	ins, Inc

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Please remit Invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION OF

Utility Innovations, Inc.

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 corporation shall be:

Utility Innovations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2135 Arrowhead Lane Chuluota, Florida 32766

ARTICLE III CAPITAL STOCK

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

1,000 (One thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mark G. Danna 2135 Arrowhead Lane Chuluota, Florida 32766

ARTICLE V INCORPORATOR(8)

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

Mark G. Danna 2135 Arrowhead Lane Chuluota, Florida 32766

The unde	raigned has	(have) executed	these Articles	of Incorporation
this	28th	day of	May	, 19 <u>96</u> .
		THE	Signature/Ti	vicePres.
			Signature/Ti	tle
			Signature/Tri	+10

CERTIFICATE OF DESIGNATION 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: Utility Innovations, Inc.
2.	The name and address of the registered agent and office Gis: Mark G. Danna
•	(M 2 A4 12)
	(MATIE)
_	2235 Arrowhead Lane
•	
	Chuluota, Florida 32766 完 完
	Chuluota, Florida 32766 (CITY/STATE/ZIP)
	(,
	SIGNATURE (corporate officer) TITLE President(VEC)
	DATE May 28, 1996
PROCI IN TH AGENT WITH COMPI	NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF ESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED T AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND LETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND PT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. SIGNATURE DATE May 28, 1996
	· · · · · · · · · · · · · · · · · · ·

REGISTERED AGENT FILING FEE: \$35.00

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11-859-7 PONDER'S NIC., THOMASVELE, GA.

ARTICIZS OF AMENDMENT

or

	ARTICLES OF INCORPORATION	12 TEN	7.1. S
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dellija an saak	Utility Innovations, Inc.		6.0 15
Sept. A.	(present name)		
Pursuant to tion adopts	o the provisions of section 607.1005, Florida Statutes, the undersity the following articles of amendment to its articles of incorporation	neđ co n:	цкиа-
FIRST:	Amendment(s) #dopted:		
	See attached page		
SECOND:	If an amendment prosides for an exchange, reclassification of issued shores, provisions for implementing the amend contained in the amendment itself, are as follows:	r cance ment i	·lla- f not
THRD:	The date of each amendment's adoption: July 19, 1996	<u>.</u>	· · · · · · · · · · · · · · · · · · ·
FOURTH:	Adoption of Amendment(s) (checkene)		
— The ar	nendment(s) was were adropted by the incorporators or board (out shareholder action and shareholder action was not required.	of dire	clors
X The an voles	nci diment(s) was/word approved by the shareholders. The numeral for the amendment(s) was/were sufficient for approval.	iber of	ŗ
The an	nendment(s) was/were approved by the shareholders through vo	ting gr	oups.
	(The following statement must be separately provided for each ventitled to vote separately on the amendment(s).)	oting g	qual p
	The number of votes cast for the amendment(s) was/were suf approval by (voting group)	Ticient	for
	(Active Elond)		

gned this 19 day of July 19,96	.
(Ge position fame)	
By (Thairs an or Vice Chairman of the Box 1 of Directors, Fresident or other orders is adopted by the shirts of care.) (A director or incompletor if edopted by the directors or incompleto.)	. #1
the mile of the mile of the mile of the original of the original or mile of holders	***
Shannon McCorki	
(Typed or printed name)	
President	
(Tide)	

Attachments to Articles of Amendment to Articles of Incorporation of Utility Innovations, Inc.

Article II Principal Office
The principal place of business and mailing address of this corporation shall be:
1072 Brielly Ct, Oviedo, FL 32765

Article IV Registered Agent And Address
The name and address of the registered agent is:
Shannon McCorkle
1072 Brielly Ct, Oviedo, FL 32765

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

July 19, 1996
Date