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## ARTICLES OF INCORPORATION

#### OF

# ING ELECTRIC/MECHANICAL SUPPLY CO., INC.

The undersigned Incorporators hereby subscribe to these Articles of Incorposition to form

a corporation under the laws of the State of Florida.

### ARTICLE L

#### "NAME"

The name of this corporation is:

Address:

ING ELECTRIC/MECHANICAL SUPPLY CO., INC. 2757 White Oak Lane Jacksonville, Florida 32207

#### ARTICLE II.

## **\*COMMENCEMENT**\*

Corporate existence shall begin at the date of the signing and acknowledging of these

Articles of Incorporation provided that all of the requirements of law are met.

#### ARTICLE III.

#### "PURPOSE"

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Prepared by:

Linda Y. Kelso, Fla. Bar No. 298662 Folcy & Landner 200 Laura Street, Jacksonville, FL 32202 904/359-2000

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## ARTICLE IV.

## "CAPITAL STOCK"

The aggregate number of shares which this corporation is authorized to issue is 1,000 shares of common stock (designated as "common shares") having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V.

#### "DURATION"

The duration of this corporation shall be perpetual.

## ARTICLE VI.

## "INITIAL REGISTERED AGENT AND OFFICE"

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent:	F & L Corp.
Registered Office:	200 Laura Street Jacksonville, Florida 32202

#### ARTICLE VII.

#### "MANAGEMENT"

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall SENT BY: FOLEY & LARDNER

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never be less than one. The names of the initial Directors of this corporation and their street addresses are:

- Albert A. Gawlak 2757 White Oak Lane Jacksonville, FL 32207
- 2. Robert Gray 225 Bright Water Cove Alpharetta, GA 30202
- 3. Leonard Emmick 532 Summer Terrace Woodstock, GA 30189

#### ARTICLE VIII.

## "INCORPORATOR"

The name and addresse of the incorporator signing these Articles of Incorporation is:

Albert A. Gawlak 2757 White Oak Lane Jacksonville, FL 32207

### ARTICLE IX.

## "AMENDMENT"

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

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#### ARTICLE X.

"PRE-EMPTIVE RIGHTS OF STOCKHOLDERS NOT RESERVED"

The stockholders of this corporation, unless these Articles of Incorporation are hereafter otherwise amended, shall not have pre-emptive rights.

EXECUTED by the undersigned at Jacksonville, Duval County, Florida, this : 6 day of they, 1996.

A. Bulk Albert A. Gawlak

Albent A. Gawlak

## STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me, this 21st day of May, 1996, 1992, by Albert A. Gawlak, the incorporator, who signed the foregoing Articles of Incorporation.

Sworn to and subscribed before me this (e. day of Queen, 1996.

Notary Public, State of Florida

My commission expires:

Produced identification Type of identification produced



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## ACCEPTANCE BY REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Ing Electric/Mechanical Supply Co., Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named F & L Corp., located at 200 Laura Street, Jacksonville, Florida 32202, County of Duval, State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in the certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this day of May, 1996.

Charle V. Stell

V. Hedrick, for Registered Agent

