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Attorney at Law

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Phone: (941) 649-1500
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August 14, 1996

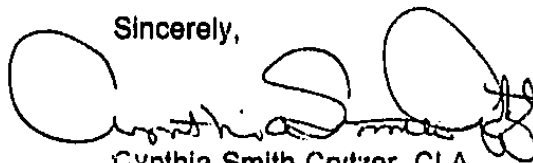
The Honorable Sandra Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Dear Ms. Mortham:

Enclosed please find the Articles of Incorporation for Specialty Electrical Systems, Inc., a copy of said Articles, the Registered Agent's Certificate and a check in the amount of \$122.50 representing your filing fee. Thank you for your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,


Cynthia Smith Crytzer, CLA.
Certified Legal Assistant

TALLAHASSEE, FLORIDA

SEP - 3 AM 8:59

FILED

W96-17392

SN AUG 20 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1996

CYNTHIA SMITH CRYTZER
2335 N. TAMiami TrL., STE. 201
NAPLES, FL 33940

SUBJECT: SPECIALTY ELECTRICAL SYSTEMS, INC.
Ref. Number: W96000017392

We have received your document for SPECIALTY ELECTRICAL SYSTEMS, 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 196A00039499

ARTICLES OF INCORPORATION
OF
SPECIALTY ELECTRICAL SYSTEMS, INC.

FILED
25 SEP -3 AM 0:59
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, Robert P. Wagoner, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME AND ADDRESS

The name of this Corporation is SPECIALTY ELECTRICAL SYSTEMS, INC., and the principal place of business is 129 Doral Circle, Naples, Florida 34113.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Secretary of State.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this

Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2335 N. Tamiami Trail, Suite 201, Naples, Florida 33940, and the name of the initial registered agent of the Corporation at that address is Charles C. Lehman. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Robert P. Hineman - 129 Doral Circle, Naples, Florida 34113

Carol R. Hineman - 129 Doral Circle, Naples, Florida 34113

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles is:

NAME

ADDRESS

Robert P. Hineman 129 Doral Circle
Naples, Florida 34113

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 13 day of August, 1996.

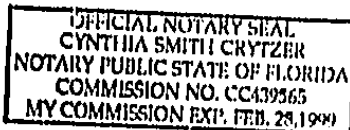

ROBERT P. HINEMAN

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT P. HINEMAN, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of August, 1996.

(SEAL)



Cynthia Smith Crytzer
Notary Public - State of Florida

Cynthia Smith Crytzer
(Print, Type or Stamped Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification
Type of Identification Produced License

T:\CLM\04503\ARTICLES

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That SPECIALTY ELECTRICAL SYSTEMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named Charles C. Lehman at 2335 N. Tamiami Trail, #201, Naples, Florida 33940, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


CHARLES C. LEHMAN

FILED
96 SEP -3 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA