## 417 E. Virginia St., Suite 1, Tallahassee, Ft. 32301, (904)224-8870 RE:

Mailing Address: Post Office Box 10349, Tallahassee, Fl. 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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

BALANCE DUE.....

THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1996

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: DERRINGER ELECTRIC, INC.

Ref. Number: W96000019518

We have received your document for DERRINGER ELECTRIC, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6926.

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Teresa Brown Corporate Specialist

Letter Number: 196A00043015

SEP 1 5 1996

## ARTICLES OF INCORPORATION

OF

## DERRINGER ELECTRIC, INC.



The undersigned Incorporator to these Articles of Incorporation, competent to contract, hereby forms a for profit corporation under Chapter 607 of the Florida Statutes and other applicable laws.

ARTICLE ONE: The name of the corporation is DERRINGER ELECTRIC, INC.

ARTICLE TWO: The period of the corporation is perpetual.

ARTICLE THREE: The nature of the business to be transacted by this Corporation is to provide the services of an electrician and to otherwise engage in all business endeavors in connection therewith, through its officers, employees and agents, who are duly licensed and legally authorized to render such services in this State.

ARTICLE FOUR: Authorized Shares.

- (a) Number: The aggregate number of shares that the Corporation shall have the authority to issue and have outstanding at any one time is 1,000 shares of capital stock with a par value of \$1.00 per share. Such stock shall not be alienated nor redeemed by the Corporation except as specifically provided by the By-Laws of the Corporation.
- (b) Initial Issue: 100 shares of the capital stock of the Corporation shall be issued for eash at a par value of \$1.00 per share.
- (c) Stated Capital: The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.
- (d) Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.
- (c) No Classes of Stock: The shares of the Corporation are not to be divided into classes.
- (f) No Shares in Series: The Corporation is not authorized to issue shares in series.

ARTICLE FIVE: The initial street address in Florida of the initial registered office of the

Corporation is 2714 Mae Loma Court, Orlando, FL, 32806, and the name of the initial registered agent at such address is MARK DERRINGER. The principal address for the Corporation is at the same address as the address for the initial registered agent.

ARTICLE SIX: The initial Board of Directors shall consist of one (2) members, who need not be a resident of the State of Florida or a shareholder of the Corporation. The number of directors may be increased or decreased from time to time by the shareholders in accordance with the By-Laws of the Corporation.

ARTICLE SEVEN: The name and address of the persons who shall serve as directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

Mark Derringer, 2714 Mae Loma Court, Orlando, FL 32806; and Linda Derringer, 2714 Mae Loma Court, Orlando, FL 32806.

ARTICLE EIGHT: The name and address of the initial incorporator is as follows:

Mark Derringer, 2714 Mac Loma Court, Orlando, FL 32806.

ARTICLE NINE: The effective date upon which this Corporation shall come into existence shall be September 15, 1996.

ARTICLE TEN: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ARTICLE ELEVEN: The holders of the common stock of this Corporation shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder all shares of common stock currently authorized and issued.

ARTICLE TWELVE: These Articles of Incorporation shall be construed so as to comply in all respects with the provisions of Chapter 607 of the Florida Statutes as the same now exists or may from time to time be amended.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Winter Springs, Seminole County, Florida, on the /oth day of Sentember, 1996.

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## CERTIFICATE OF DESIGNATION OF 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: DERRINGER ELECTRIC, INC.
- 2. The name and address of the registered agent and office is:

Mark Derringer 2716 Mac Loma Court Orlando, FL 32806



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.

Mark Derringer

9-10-96 Date