

PA6000087486

TRANSMITTAL LETTER

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

SUBJECT Forest Electric and Building Services, Inc.

Dear Sirs

100001975451--3
-10/15/96--01224--019
****131.25 ****131.25

Attached are the following

- 1 Articles of Incorporation (an original and 3 copies)
- 2 Checks totaling \$131.25
 - a Filing fee \$35.00
 - c Designation of a Registered Agent \$35.00
 - c Certified stamped copy of Articles of Incorporation \$52.50
 - d Certificate of status \$8.75

Please record the articles upon receipt and prepare a certified copy of the articles of incorporation as well as a certificate under seal for my use

Thank you.

Kenneth H. Baker

Kenneth H. Baker
Post Office Box 621
Altoona, Florida 32702
Telephone (352) 669 - 1270

610.609-

W96-22112

RECEIVED
OCT 15 1996
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ag 10/23/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 22 PM 3:49

October 17, 1996

KENNETH H. BAKER
POST OFFICE BOX 621
ALTOONA, FL 32702

SUBJECT: FOREST ELECTRIC AND BUILDING SERVICES, INC.
Ref. Number: W96000022112

We have received your document for FOREST ELECTRIC AND BUILDING SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00047687

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 OCT 23 PM 3:48

The undersigned incorporator to these ARTICLES OF INCORPORATION, himself being a competent person to do same, does hereby acknowledge these ARTICLES OF INCORPORATION for the purpose of forming a corporation for profit company under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Forest Electric and Building Services, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

Place of Business:

43504 Highway 19 North
Altoona, Florida 32702

Mailing Address:

Post Office Box 621
Altoona, Florida 32702

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted is:

To, initially, enter into the business of electrical contracting, building maintenance, building / construction administration and inspection.

To also enter into any other type of transaction of any or all types of business that is permitted or as empowered in Chapter 607, Florida Statutes, except where modified or limited by these Articles, Amendments to these Articles or this company's regulations, provided however, that the aforementioned shall not conflict with any law or statute where this corporation so operates.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE V. CAPITAL STOCK

The number of shares of capital stock authorized to be issued shall be **ONE THOUSAND** (1,000) Shares of Common Stock having No Par Value Per Share. Upon filing of appropriate Amendments or Resolutions as described in Chapter 607, Florida Statutes, this corporation may add such kinds, classes, and/or series of stock, with or without distinguishing characteristics, if it so elects. If the members so elect and this company qualifies, the stock of this corporation may be treated as "Section 1244 Stock" pursuant to the restrictions of the Internal Revenue Code.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of this company is Kenneth H. Baker of Altoona, Florida. The initial registered office address of the registered agent of this corporation shall be 43504 Highway 19 North, Altoona, Florida 32702. The initial office address of the corporation for conducting business shall be: 43504 Highway 19 North, Altoona, Florida.

ARTICLE VII. BYLAWS

Shareholders shall reserve the right to create, adopt and amend bylaws in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by the Stockholders and approved at a Stockholder's meeting by not less than 2/3 majority of the stock entitled to vote thereon, all in accordance with Chapter 607, Florida Statutes, except as otherwise permitted or restricted by the aforementioned statute.

ARTICLE VIII. PRE-EMPTIVE RIGHTS

The members of this corporation are hereby granted pre-emptive rights regarding the purchase of this company's common stock. Waiver of such rights shall be in writing, duly acknowledged and appended to the stock book.

ARTICLE IX. POWERS

The corporation shall have all of the powers reserved unto corporations through Chapter 607, Florida Statutes, including, but not limited to: the conducting of its business; the purchase or selling of assets; the indemnification of its officers, directors, employees and agents; the establishment of voting trusts; the merger or consolidation of this corporation with other legal entities; the limiting of the number and types of shareholders; as well as all other powers necessary or convenient to effect its purposes.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

INCORPORATOR:

KENNETH H. BAKER

43504 Highway 19 North
Altoona, Florida 32702

ARTICLE XI, AMENDMENT

These ARTICLES OF INCORPORATION MAY be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's Meeting by not less than a 2/3 majority of the stock entitled to vote thereon, all in accordance with Chapter 607, Florida Statutes, except as otherwise permitted or restricted by the aforementioned statute.

These Article of Incorporation shall become effective upon filing and have been executed by the Incorporator this 14th day of October, 1996.

INCORPORATOR:

Kenneth H. Baker

Kenneth H. Baker

STATE OF FLORIDA

COUNT OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KENNETH H. BAKER, as verified by his Florida Driver's License # B260-508-60-229, who described in these ARTICLES OF INCORPORATION as the INCORPORATOR, and he freely acknowledged before me that he was in fact the INCORPORATOR.

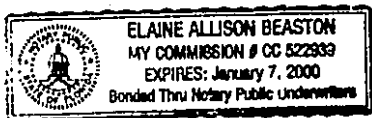
WITNESS MY HAND and official seal in the County and State named above this 14th day of October, 1996.

NOTARY PUBLIC:

Elaine Allison Beaton

MY COMMISSION EXPIRES:

10-5-2000 lal 01-07-2000



CERTIFICATE OF DESIGNATION

REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 22 PM 3:48

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:

Forest Electric and Building Services, Inc.
2. The name and address of the registered agent is:

Kenneth H. Baker
43504 Highway 19 North
Altoona, Florida 32702

Signature: Kenneth H. Baker

Title: **Registered Agent**

Date: 10-14-96

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: Kenneth H. Baker

Date: 10-14-96