

P960000973/6

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/26/96--01092--015
*****70.00 *****70.00

SUBJECT:

BREVARD ELECTRIC, INC.

Enclosed is the original and one copy of the Articles of Incorporation, a Designation of Registered Agent, and a money order for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Ernest C. Tipton
1613-A North Cocoa Boulevard
Cocoa, Florida 32922-6935
(407) 635-8863

96 NOV 25 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/3/96
JB

ARTICLES OF INCORPORATION OF BREVARD ELECTRIC, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be:

BREVARD ELECTRIC, INC.

ARTICLE 2: PRINCIPLE PLACE OF BUSINESS

The principle place of business of this corporation shall be:

1613-A North Cocoa Boulevard, Cocoa, Florida 32922-6935

ARTICLE 3: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is :

100

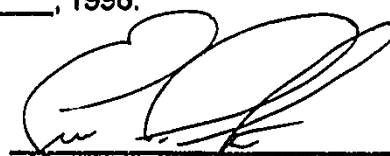
ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is ERNEST C. TIPTON whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is ERNEST C. TIPTON, 1613-A North Cocoa Boulevard, Cocoa, Florida 32922-6935

The undersigned incorporator has executed these Articles of Incorporation this 19 day of NOV., 1996.



ERNEST C. TIPTON, INCORPORATOR

FILED
96 NOV 25 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO FLORIDA LAW, 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.

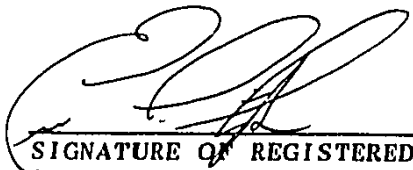
1. The name of the corporation is:

BREVARD ELECTRIC, INC.

2. The name and address of the registered agent and office
is:

ERNEST C. TIPTON
1613-A North Cocoa Boulevard
Cocoa, Florida 32922-6935

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 OF REGISTERED AGENT

11-19-96
DATE

FILED
96 NOV 25 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA