# 3826 DW Old 441 Ocala, Il 34475 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Certified Copy Pick up time Mail out Certificate of Status Will wait Photocopy NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

# ARTICLES OF INCORPORATION

OF

INDUSTRIAL ELECTRIC, INC.

96 DEC -2 PH 12: 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

INDUSTRIAL ELECTRIC, INC.

The principal place of business of this corporation shall be:

3826 NW Old 441 Ocala, Florida-34475

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares @ 1.00 per share

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall begin January 1 1997 and will exist perpetually

#### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year or the corporation's existence or until their successors are elected, are:

President/Secretary Kevin Layne Barlow 3826 NW Old 441 Ocala, FL - 34475 Vice-President/Treasurer Michael Wayne Stanley 825 NE 35th Street Ocala, FL - 34479

## ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Kevin Layne Barlow 3826 NW Old 441 Ocala, FL - 34475

Michael Wayne Stanley 825 NE 35th Street Ocala, FL - 34479

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 19 \_\_\_\_\_\_\_.

Signature(s) of Inforporator(s)

STATE OF FLORIDA COUNTY OF MARION

THE FOREGOING instrument was acknowledged and sworn before me this day of Apunded, 1996, by Keviv L. Barlan

of Industrial Electric, Inc.

Notary Public Willy Statt

(Name of

DEENA HEBERT N
My Commission CC452562
Expires Apr 12, 1999
Bonded by HAI M
800-422-1555 M

My Commission Expires:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

corporation

The

name

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2.The nam	e and address	of the registered agent and Michael D. Brayton 3814 SW 143rd Lane Road Ocala, Florida - 34473  Signature (Corpora Title Publication)	96 DEC -2 PH/2:16 SECRETARY OF STATE TALLAHASSEE FLORIDA the

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date 11 13 196

Bay Bay Date 1/8/96