

P 97000003625



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 220900 4656E

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

RECEIVED
STATE OF FLORIDA

TALLAHASSEE, FLORIDA

97 JUN 14 11:19:10

FILE

ORDER DATE : January 14, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 220900-005

CUSTOMER NO: 4656E

CUSTOMER: Marion M. Baker, Legal Asst
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL
111 North Orange Avenue
Suite #2050
Orlando, FL 32801

300002056973--4

DOMESTIC FILING

NAME: ELECTRICAL ENTERPRISES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

Handwritten initials and signature

ARTICLES OF INCORPORATION
OF
ELECTRICAL ENTERPRISES, INC.

FILED
97 JAN 14 PM 12:10
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **Electrical Enterprises, Inc.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 2512 Shelby Circle, Kissimmee, Florida 34743. The initial mailing address of the corporation is 2512 Shelby Circle, Kissimmee, Florida 34743.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2512 Shelby Circle, Kissimmee, Florida 34743 and the initial registered agent of this corporation at that address is Marc Thomas.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Sandra C. Gordon, Esq.	Greenberg Traurig Hoffman Lipoff Rosen & Quentel, P.A. 111 North Orange Avenue Suite 2050 Orlando, Florida 32801

6th IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of January, 1997.

By: Sandra C. Gordon
Sandra C. Gordon, Esq.
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **Electrical Enterprises, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2512 Shelby Circle, Kissimmee, Florida 34743, has named Marc Thomas as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

January 9, 1997



Marc Thomas, Registered Agent

97 JAN 14 PM 12:10
TALLAHASSEE, FLORIDA