

**Richey
& Neal, PA**

Attorneys and Counselors at Law
January 13, 1997

Steven J. Richey
Terry T. Neal
Jimmy D. Crawford

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

000002060080--5
-01/16/97-01031-011
***122.50 ***122.50

Re: Commercial Electric of Lake county, Inc.

Dear Sirs:

Enclosed herewith is an original and a duplicate copy of Articles of Incorporation for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$122.50 representing the filing fee, resident agent fee and fee for a certified copy of the Articles. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,


TERRY T. NEAL

TTN/als
Enclosures

Terry\Corporation\CommercialElectric\Neal\Sec.State.Letter

FILED
97 JAN 16 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1/23/97

P.O. Box 492460
Leesburg, FL 34749-2460
352 / 365-2262
Fax: 352 / 365-1928

Located in the Lake Port Square Professional Building at 1084 Flagler Avenue in Leesburg, Florida

ARTICLES OF INCORPORATION
OF
COMMERCIAL ELECTRIC OF LAKE CO., INC.

FILED

97 JAN 16 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is COMMERCIAL ELECTRIC OF LAKE CO., INC., and its principal place of business is 2770 Richey Road, Leesburg, Florida, with a mailing address of Post Office Box 490137, Leesburg, FL 34749-0137.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

**ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT**

The initial registered office of this corporation and the name of its initial registered agent at such address are:

LESTER W. HUEY, JR.
2770 Richey Road
Leesburg, Florida 34748

ARTICLE VI

OFFICERS

The names and post office addresses of each of the officers of the corporation are:

PRESIDENT/SECRETARY/
TREASURER

LESTER W. HUEY, JR.
Post Office Box 490137
Leesburg, FL 34749-0137

VICE PRESIDENT

CHARLES J. BOUTWELL
2050 Myrtle Lake Ave.
Fruitland Park, FL 34731

ARTICLE VII
INCORPORATORS

The name and address of each of the incorporators are:

<u>Name</u>	<u>Address</u>
LESTER W. HUEY, JR.	Post Office Box 490137 Leesburg, FL 34749-0137
CHARLES J. BOUTWELL	2050 Myrtle Lake Ave. Fruitland Park, FL 34731

ARTICLE VIII

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 10th day of January, 1997.

Lester W. Huey, Jr.
LESTER W. HUEY, JR.

Charles J. Boutwell
CHARLES J. BOUTWELL

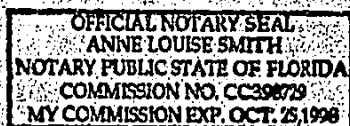
STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LESTER W. HUEY, JR. to me personally known to me to be the person described in or who produced NA as identification, and who executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 10th day of January, 1997.

Anne Louise Smith
Signature of Notary



ANNE LOUISE SMITH
Print Name of Notary
NOTARY PUBLIC STATE OF FLORIDA

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHARLES J. BOUTWELL, to me personally known to me to be the person described in or who produced F.A.M. License # B 346-150-47-327-0 as identification, and who executed the foregoing document, and who acknowledged before me

that he executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 10th day of January, 1997.

Anne Louise Smith
Signature of Notary

ANNE LOUISE SMITH
Print Name of Notary
NOTARY PUBLIC STATE OF FLORIDA

OFFICIAL NOTARY SEAL
ANNE LOUISE SMITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC398729
MY COMMISSION EXP. OCT. 25, 1998

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.

Lester W. Huey, Jr.
LESTER W. HUEY, JR.
REGISTERED AGENT