

P97000009405



THE UNITED STATES  
CORPORATION  
COMPANY

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ACCOUNT NO. : 0722100000  
DIVISION OF CORPORATION

REFERENCE : 237623 7118749

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 122.50

ORDER DATE : January 27, 1997

ORDER TIME : 12:35 PM

ORDER NO. : 237623-005

CUSTOMER NO: 7118749

700002069187--2

CUSTOMER: David E. Bryant, Esq  
DAVID E. BRYANT

215 Airport Road South

Naples, FL 34104

DOMESTIC FILING

ELECTRICAL FABRICATORS,

NAME: MEGGER ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

W97-2005  
KR 1.28

FILED  
TALLAHASSEE, FLORIDA

97 JAN 27 PM 2:33

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KL  
1-30-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 28, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: MEGGER ENTERPRISES, INC.  
Ref. Number: W97000002005

We have received your document for MEGGER ENTERPRISES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 097A00004258

RECEIVED  
JAN 30 1997  
TALLAHASSEE, FL  
147

**ARTICLES OF INCORPORATION**  
**OF**  
MEEGER ELECTRICAL FABRICATORS, INC.

**A PROFESSIONAL CORPORATION**

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97 JAN 27 PM 2:33  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes and the laws of the State of Florida and the United States, adopt and subscribe to the following Articles of Incorporation.

ARTICLE I  
Name

The name of the Corporation is:

MEEGER ELECTRICAL FABRICATORS, INC.

ARTICLE II  
Duration

The duration of the Corporation shall be perpetual.

ARTICLE III  
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a Corporation may be organized under the laws of Florida and the United States.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One and no/100 (\$1.00) Dollar per share.

**ARTICLE V**  
**Management**

The affairs of the Corporation shall be managed by the Shareholders or the Board of Directors as determined by a vote of a majority of the shares of the Corporation

**ARTICLE VI**  
**Incorporators**

The name and post office address of the Incorporator is:

Name	Address
Thomas A. Megger	4920 Molokai Drive Naples, Florida 34112

**ARTICLE VII**  
**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VIII**  
**Special Provision**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE IX**  
**Election of Subchapter S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE X**  
**Right to Purchase Own Shares**

The Corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Shareholders shall fix.

ARTICLE XI  
Principal Office and Mailing Address

The address of the principal office of the Corporation is 215 Airport Road South, Naples, Florida 34104, and the mailing address of the Corporation is the same.

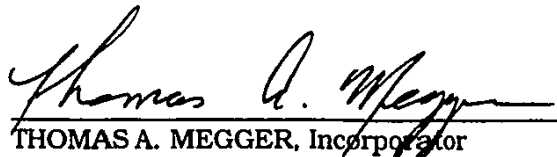
ARTICLE XII  
Registered Office and Agent

The address of the registered office of the Corporation is 215 Airport Road South, Naples, Florida 34104, and the name of the registered agent at such address is David E. Bryant.

ARTICLE XIII  
Amendment of Articles

The corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 25<sup>th</sup>  
day of JANUARY, 1996.

  
THOMAS A. MEGGER, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

On the 25<sup>th</sup> day of JANUARY, 1998, before me the undersigned officer, personally appeared **THOMAS A. MEGGER**, (X) known to me to be the person, or ( ) who has produced AK as identification, whose name is subscribed to this document and acknowledged that he executed this Articles of Incorporation for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.



DAVID E BRYANT  
My Commission CC560978  
Expires Jun. 12, 2000

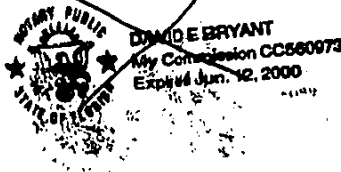
[Signature]  
Notary Public, State of Florida

David E. Bryant  
(Print Name of Notary Public)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

[Signature]  
DAVID E. BRYANT, ESQUIRE

Incorporation/art-of.inc



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97 JAN 27 PM 2:34  
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