

LAW OFFICES
OF
LAWRENCE E. DOLAN, P. A.
ATTORNEY AT LAW
500 EAST JACKSON STREET
ORLANDO, FLORIDA 32801

February 1997
via Federal Express
Secretary of State
Division of Corporations
400 East Gaines Street
Tallahassee, Florida 32301

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****122.50 ****122.50

Re: B K S Electric, Inc.

Dear Sir:

Enclosed for filing is the original Articles of Incorporation of B K S Electric, Inc. along with our check in the amount of \$122.50 representing payment of the following fees:

1. Filing Articles of Incorporation	\$ 35.00
2. Filing Registered Agent Certificate	35.00
3. Certified Articles of Incorporation	<u>52.50</u>
Total	<u>\$122.50</u>

For your convenience, we are enclosing a copy of the Articles you may use for certification. Please return the certified articles to the attention of the undersigned. Thank you for your attention to this matter.

Very truly yours,

LAWRENCE E. DOLAN, P. A.


LAWRENCE E. DOLAN

LED:ln
Enclosures
cc: Mr. Brian D. MacFarlane


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77 FEB -7 AM 10:13
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
B K S ELECTRIC, INC.

97 FEB -7 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this Corporation is B K S ELECTRIC, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation shall be to have and to exercise all of the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500.00) shares of One Dollar (\$1.00) par value, common stock, which shall be designated "common shares".

ARTICLE IV

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

Brian D. MacFarlane
4936 Rabana Place
Orlando, FL 32812

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street office of the initial registered office of this Corporation is 1020 28th Street, Orlando, Florida 32805, and the

name of the initial registered agent of this Corporation at that address is Brian D. Mac Farlane. The mailing address of the Corporation and its registered office is the same as above.

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or appeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

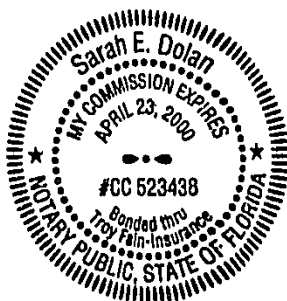
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of February, 1997.

Brian D. MacFarlane
BRIAN D. MAC FARLANE

STATE OF FLORIDA)
COUNTY OF ORANGE) SS:

The foregoing instrument was acknowledged before me this 6th day of February, 1997, by BRIAN D. MAC FARLANE, who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC



sign Sarah E. Dolan
print SARAH E. DOLAN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT B K S ELECTRIC, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF ORLANDO, STATE OF FLORIDA, HAS NAMED BRIAN D.
MAC FARLANE, LOCATED AT 1020 28th STREET, CITY OF ORLANDO, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Brian D. MacFarlane
BRIAN D. MAC FARLANE

TITLE: PRESIDENT

DATE: FEBRUARY 6, 1997

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.

SIGNATURE Brian D. MacFarlane
BRIAN D. MAC FARLANE

DATE: FEBRUARY 6, 1997

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA