

*9700014819*

February 11, 1997

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

SUBJECT: ALLSTATE ELECTRICAL CONTRACTING, INC.

Enclosed is an original and one copy of the articles of incorporation and  
a check for:

**\$78.75 Filing Fee & Certificate**

Sincerely,



JAMES R. FEDELE  
4300 Oak Circle  
Boca Raton, Florida 33431  
561-368-3180

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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ALLSTATE ELECTRICAL CONTRACTING, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: AllState Electrical Contracting, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4300 Oak Circle  
Boca Raton, Florida 33431

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000.00) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
JAMES R. FEDELE  
4300 Oak Circle  
Boca Raton, Florida 33431

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
JAMES R. FEDELE  
4300 Oak Circle  
Boca Raton, Florida 33431

ARTICLE VI      MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VII      POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII      INDEMNIFICATION

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

ARTICLE IX      AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of February, 1997.

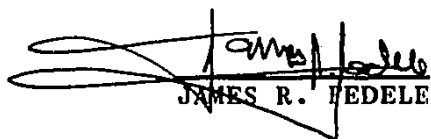
  
JAMES R. FEDELE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is ALLSTATE ELECTRICAL CONTRACTING, INC.
2. The name and address of the registered agent and office is:  
JAMES R. FEDELE  
4300 Oak Circle  
Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
JAMES R. FEDELE

February 11, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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