79700018513 ROBERTS & LAW, P.A. ATTORNEYS AT LAW

250 S. MAIN AVENUE GROVELAND, FLORIDA 34735-0057

JULIA R. LAW OF COUNSEL ARTHUR E. ROBERTS

MAILING ADDRESS P.O. BOX 57 TELEPHONE: 352/429/2183 FAX: 352/429/3035

February 21, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002095790—8 -124129757011123122350

Re: Progressive Electric of Lake County, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

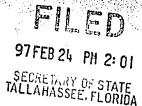
JULIA R. LAW

JRL/smm

Enclosures

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FEB 24 PH 2: 01
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ARTICLES OF INCORPORATION

OF

PROGRESSIVE ELECTRIC OF LAKE COUNTY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby sets forth their intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is PROGRESSIVE ELECTRIC OF LAKE COUNTY, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

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

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The registered office of this corporation in the State of Florida is 5845

Marvins Place, Groveland, Florida 34736. The Registered agent for this

corporation at this address is SCOTT RUSSELL. The Board of Directors may

ARTICLE VI

The corporation shall have two directors initially, whose names and address are:

SCOTT RUSSELL 5845 Marvins Place Groveland, Florida 34736 LUKE LeBLANC 16101 4 Lakes Lane Montverde, Florida, 34756

ARTICLE VII

The name and address of the incorporators of this corporation are:

SCOTT RUSSELL 5845 Marvins Place Groveland, Florida 34736 LUKE LeBLANC 16101 4 Lakes Lane Montverde, Florida 34756

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

SCOTT-RUSSELL

LUKE LeBLANC

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared SCOTT RUSSELL and LUKE LeBLANC, who are personally known to me to be the incorporators in the foregoing Articles of Incorporation, and acknowledged that they subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this 25th day of 2thrusy 1997.

Notary Public

JUIIA R. LEW
MY COMMISSION / CC119606 EXPIRES
FORMAL TROY FAIR INSURANCE, INC.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:
PROGRESSIVE ELECTRIC OF LAKE COUNTY, INC.
2. The name and address of the registered agent and office is:
NAME: SCOTT RUSSELL
ADDRESS: 5845 Marvins Place
Groveland, Florida 34736
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.
SCOTT RUSSELL

Dated: 2-21-97