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ATTORNEYS AT LAW

250 S. MAIN AVENUE

GROVELAND, FLORIDA 34736-0057

JULIA R. LAW  
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RECYCLABLE

February 21, 1997

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

000002095790--8  
-02/24/97 01112-013  
0000122.50 0000122.50

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*

JULIA R. LAW

JRL/smm

Enclosures

FEB 27

BSB

FILED  
97 FEB 24 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**  
97 FEB 24 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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  
21st day of February, 1997.

Julia R. Law  
Notary Public



Julia R. Law  
MY COMMISSION # CC619606 EXPIRES  
February 6, 2001  
BONDED TRUJ THRY FAN INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
97 FEB 24 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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