

P97000027322

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

900002120499--6
-03/21/97--01062--005
****122.50 ****122.50

SUBJECT: JAMES E. SIMMONS ELECTRICAL CONTRACTORS INC
ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR 122.50

FROM: JAMES E. SIMMONS
660 CARLTON RD
PENSACOLA, FL 32534
1-904-479-4417

FILED
97 MAR 21 AM 10:07
TALLAHASSEE, FLORIDA

P. 0-20-41A

MAR 26 1997

ARTICLE OF INCORPORATION

OF

JAMES E. SIMMONS ELECTRICAL CONTRACTORS INC.

FILED
97 MAR 21 AM 10:07
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

JAMES E. SIMMONS ELECTRICAL CONTRACTORS INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

660 CARLTON RD.

PENSACOLA, FL 32534

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 HUNDRED (100) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JAMES E. SIMMONS

660 CARLTON RD.

PENSACOLA, FL 32534

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE

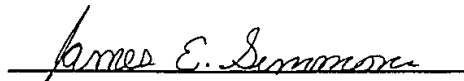
ARTICLES OF INCORPORATION IS:

JAMES E. SIMMONS - PRESIDENT/SECRETARY

660 CARLTON RD.

PENSACOLA, FL 32534

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 18th DAY OF MAR. 1997.


JAMES E. SIMMONS

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS JAMES E. SIMMONS ELECTRICAL CONTRACTORS INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

JAMES E. SIMMONS

660 CARLTON RD.

PENSACOLA, FL 32534

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

James E. Simmons
JAMES E. SIMMONS

DATE 3/18/97

FILED
97 MAR 21 AM 10:00
TALLAHASSEE, FLORIDA