

17460 SPRING VALLEY ROAD DADE CITY, FL 33523

March 28, 1997

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STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FL 32301

Dear Sir or Madam:

I hereby request approval to incorporate my business under the laws of the State of Florida. I wish to

have an Incorporation date of May 1, 1997.

Recommended Articles of Incorporation for JMJ Utilities, Inc.

are enclosed herewith. Also enclosed is a check made payable to the State of Florida in the amount

of \$70.00.

Kindly advise if any other information may be required. Thank you.

Yours very truly,

John M: Dunn Incorporator

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PROPOSED ARTICLES OF INCORPORATION OF

JMJ UTILITIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation shall be: JMJ Utilities, Inc.

ARTICLE 2 - PLACE OF BUSINESS

The principal place of business and street address of this corporation will be:

17460 Spring Valley Rd., Dade City, FL 33523

ARTICLE 3 - NATURE OF BUSINESS

This corporation will conduct a Utilities Installation/Construction business and any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other country, state or territory.

ARTICLE 4 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a Par Value of \$1.00 per share.

ARTICLE 5 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 6 - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same Kind, Class or Series as that which he/she already holds, shall have the right to purchase his/her Pro Rata share thereof at the price at which it is offered to others.

ARTICLE 7 - INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

John M. Dunn, 17460 Spring Valley Rd., Dade City, FL 33523

ARTICLE 8 - OFFICERS & DIRECTORS

This corporation shall have 3 (three) Officers and 3(three) Directors. The name and street address of the officers and directors who shall hold office for the first year of the corporation or until successors are elected or appointed are:

John M. Dunn, 17460 Spring Valley Road, Dade City, FL 33523 John T. Dunn, Jr., 11105 88th North, Palm Beach Gardens, FL 33412 Michael E. Heitzler, P.O. Box 1936, Indiantown, FL 34956

ARTICLE 9 - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

John M. Dunn, 17460 Spring Valley Road, Dade City, FL 33523

ARTICLE 10 - NUMBER OF SHARES HELD

The number of shares held will be: 1000 shares

ARTICLE 11 - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on May 1, 1997

ARTICLE 12 - REGISTERED AGENT

The initial designation of the registered office of this Corporation shall be:

17460 Spring Valley Road, Dade City, FL 33523

and the registered agent shall be:

John M. Dunn

PURSUANT TO FLORIDA STATUTES SECTION 607,164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act, relative to keeping open said office:

10 John M. Dunn **NCORPORATOR**

APR -1 PI 3:3

State of Florida HERNANDO County of

WITNESS my hand and official seal in the COUNTY and STATE last aforesaid this 28th day of ______MARCK _____, A.D. <u>1997</u>.

My Commission Expires: 11-8-99

Charles & Fisher Ar. - Normany PUBLIC

ATLANTIC BONDING CO., INC.