

February 10, 1997

P97000040491

TRANSMITTAL LETTER

Department of State

Division of Corporations

000002102860--0  
-03/03/97--01123--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: Tom Ballard Electric, Inc.

Enclosed is an original and (1) copy of the articles of  
incorporation and a check for \$70.00

FROM: Tom Ballard  
Thomas R. Ballard  
8920 S. W. 197 Street  
Miami, Florida 33157  
(305) 255-1260

MAR 7

MAY 7

FILED  
97 MAY -7 11:05  
STATE  
TALLAHASSEE, FLORIDA

615  
W97-54133



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 7, 1997

TOM BALLARD  
8920 S.W. 197TH ST  
MIAMI, FL 33157

SUBJECT: TOM BALLARD ELECTRIC, INC.  
Ref. Number: W97000005433

We have received your document for TOM BALLARD ELECTRIC, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 797A00011823

FILED

97 MAY -7 AM 11:05

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TOM BALLARD ELECTRIC, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is Tom Ballard Electric, Inc.

ARTICLE TWO  
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 8920 S. W. 197 Street, Miami, Florida 33157.

ARTICLE THREE  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of electrical contractor.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on the connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall be without par value.

#### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8920 S. W. 197 Street, Miami, Florida 33157, and the name of its initial registered agent at such address, is Tom Ballard.

#### ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is One. The name and address of the person who is to serve as a member of the initial board of directors is:

Tom Ballard 8920 S.W. 197 Street, Miami, Fl. 33157

#### ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:  
Tom Ballard 8920 S. W. 197 Street, Miami, Fl. 33157.

Executed by the undersigned on February 18, 1997.

  
TOM BALLARD

*Witness before me this 14th day of  
February, 1997 who is personally known.  
Bertie Bodfield  
10205 Macaranga Dr.  
M.F. 33189*



BERTIE C. BODFIELD  
MY COMMISSION # CC366013 EXPIRES  
April 20, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

May 2, 1997

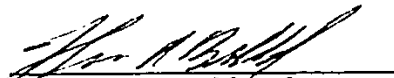
From: Thomas R. Ballard  
8920 S.W. 197 St.  
Miami, FL. 33157

FILED  
97 MAY -7 AM 11:05  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

To: Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Re: Letter number 797A00011823

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for Tom Ballard Electric Inc.

  
Thomas R. Ballard