THE LAW OFFICES OF CHARLES S. ISLER & ASSOCIATES, P.A.

Attorneys and Counselors at Law Post Office Box 430 Panama City, Florida 32402-0430

April 21, 1997

Charles S. Isler Sher L. Allan Julie Ann Sombathy

Downtown Office:

434 Magnolia Avenue Panama City, FL 32401 Phone 904-769-5532 Facsimile 904-785-5852

Beach Office:

2226 Thomas Drive Panama City Beach, FL 32408 Phone 904-233-9613 Facsimile 904-233-0632 Florida Department of State Division of Corporations Attn: New Filings P.O. Box 6327 Tallahassee, FL 32314

Re: James Electric, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Sincerely,

Barbie adami

Barbie Adams Legal Assistant

/ba

Enclosures

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RESUBMIT

Please give original

submission date as file date

ACCOUNT NO. : 072100000032

REFERENCE: 389892 80329A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: May 14, 1997

ORDER TIME : 7:47 AM

CUSTOMER NO:

ORDER NO. : 389892-005

CUSTOMER: Ms. Barbie Adams

CHARLES S. ISLER & ASSOCIATES,

P.A.

P. O. Box 430

80329A

Panama City, FL 32402-0430

DOMESTIC FILING

NAME:

JAMES ELECTRIC OF BAY COUNTY,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

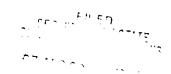
XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 23, 1997

CHARLES S. ISLER & ASSOCIATES, P.A. POST OFFICE BOX 430 PANAMA CITY, FL 32402-0430

SUBJECT: JAMES ELECTRIC, INC. Ref. Number: W9700009430

We have received your document for JAMES ELECTRIC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 597A00020868

ARTICLES OF INCORPORATION

OF

JAMES ELECTRIC OF BAY COUNTY, INC.

The undersigned incorporator Barry Gene Williams hereby forms

JAMES ELECTRIC OF BAY COUNTY, INC., a Florida General Corporation

Act and other laws of the State of Florida.

- 1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be JAMES ELECTRIC OF BAY COUNTY, INC. and its address is 4903 Park Street, Panama City, Florida 32404.
- 2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.
- 3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.
- 5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 4903 Park Street, Panama City, Florida 32401. The initial registered agent for this corporation at its registered

office is Barry Gene Williams. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

4903 Park Street Panama City, Florida 32404

- 6. <u>BOARD OF DIRECTORS</u>: The number of directors of the initial Board of Directors of this corporation is One (1). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:
- Barry Gene Williams
 4903 Park Street
 Panama City, Florida 32404
- 7. <u>INCORPORATOR</u>: The following is the name and address of the incorporator of this corporation:

Barry Gene Williams 4903 Park Street Panama City, Florida 32404

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this $\bigcirc \stackrel{\text{th}}{=} \text{day}$ of May, 1997.

BARRY GENE WILLIAMS Incorporator

STATE OF FLORIDA

COUNTY OF BAY

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 Barry Gene Williams to me known and known to me to be the person described as incorporator

and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 90 day of May, 1997.

[/] Who is personally known by me.
[] Who produced _____

__ as identification.

Babaa + adoms (Signature)
(Print Name)

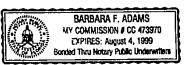
Notary Public

My Commission Expires:

Commission #: __

(Notary Seal)

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CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING JAMES ELECTRIC OF BAY COUNTY, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That JAMES ELECTRIC, OF BAY COUNTY, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Barry Gene Williams 4903 Park Street

Panama City, FL 32401

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