

KRAMER, SEWELL & SOPKO, P.A.

ATTORNEYS AT LAW

ROBERT S. KRAMER
LAURIE RUSK SEWELL
JAMES SOPKO

Board Certified Tax Lawyer
Board Certified Wills, Trusts
and Estates Lawyer

2307 S.E. MONTEREY ROAD
POST OFFICE BOX 2421
STUART, FLORIDA 34995

(561) 288-0048

TAX (561) 288-0048

March 24, 1997
P9700043815

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32301

EFFECTIVE DATE
3-24-97
VIA UPS OVERNIGHT

Re: Shoreline Electrical Contractor, Inc.

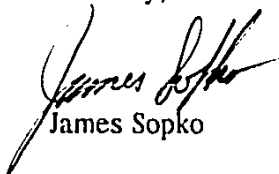
500002123715-- 0
-03/25/97--01062--012
****122.50 ****122.50

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of Shoreline Electrical Contractor, Inc. and a check in the amount of \$122.50 payable to the State of Florida. Kindly accept the enclosed for filing.

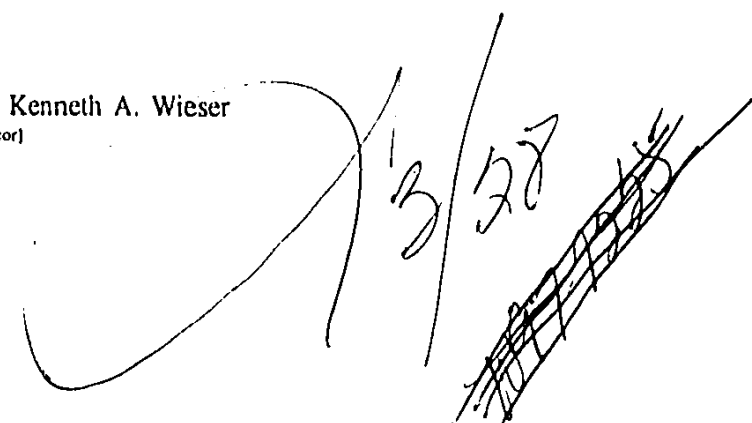
Please return a certified copy of the Articles of Incorporation to the undersigned at your convenience. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,


James Sopko

EFFECTIVE DATE
3-29-97

JS/sla
Enclosures
cc: Mr. Kenneth A. Wieser
(shoreline@lr-state.com)



97 MAR 28 AM 9:24
11

Kenneth A. Wieser
P.O. Box 1406
Stuart, FL 34995
April 25, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Shoreline Electrical Contractor, Inc.
Reference No. W97000007225

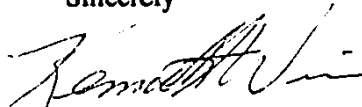
Gentlemen:

I write in response to your letter dated March 28, 1997 in which you informed me that the Articles of Incorporation for Shoreline Electrical Contractor, Inc. were not filed because the name was not distinguishable from the name of an administratively dissolved entity.

The entity administratively dissolved on August 23, 1996 is the same entity that is represented by the enclosed Articles of Incorporation. The people involved are the same people. As such, I am releasing this name to myself. Tax returns were not filed and no activity was ever undertaken. As a result, I intend to restart the company and would like to use the name Shoreline Electrical Contractor, Inc.

If you have any questions, please do not hesitate to contact me at (561) 221-3923 or my Registered Agent, James Sopko, at (561) 288-0048.

Sincerely



Kenneth A. Wieser

KRAMER, SEWELL & SOPKO, P.A.

ATTORNEYS AT LAW

ROBERT S. KRAMER
LAURIE RUSK SEWELL
JAMES SOPKO
Board Certified Tax Lawyer
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and Estates Lawyer
MARIA MENECHHELLA-STEIER

2307 S.E. MONTEREY ROAD
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STUART, FLORIDA 34995

(561) 288-0048
FAX (561) 288-0049

May 9, 1997

Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

Re: Shoreline Electrical Contractor, Inc.
Our File No. 3634.01

Gentlemen:

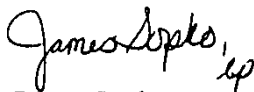
I write in furtherance of the incorporation of Shoreline Electrical Contractor, Inc. Kindly accept the enclosed for filing:

1. Letter of instruction from the Director of Shoreline Electrical Contractor, Inc., Kenneth A. Wieser;
2. A copy of the letter from your office dated March 28, 1997; and
3. An original and one copy of the Articles of Incorporation of Shoreline Electrical Contractor, Inc.

A check in the amount of \$122.50 was submitted on March 24, 1997 to pay the filing fees in this matter.

Please return a certified copy of the Articles of Incorporation to the undersigned at your convenience. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,



James Sopko
JS/lp

Enclosures

cc: Mr. Kenneth A. Wieser

[shoreline\lr-state.002]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 28, 1997

KRAMER SEWELL & SOPKO, P.A.
% JAMES SOPKO
P.O. BOX 2421
STUART, FL 34995

SUBJECT: SHORELINE ELECTRICAL CONTRACTOR, INC.
Ref. Number: W97000007225

We have received your document for SHORELINE ELECTRICAL CONTRACTOR, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00015778

ARTICLES OF INCORPORATION
OF
SHORELINE ELECTRICAL CONTRACTOR, INC.

FILED
97 MAR 28 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be Shoreline Electrical Contractor, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is 4360 N.E. Chesapeake Bay Drive, Stuart, FL 34995.

ARTICLE VI

DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one or more than three. The name and address of the initial Director of this corporation are:

KENNETH A. WIESER
P.O. Box 1406
Stuart, FL 34995

EFFECTIVE DATE
3-24-97

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2307 SE Monterey Road
Stuart, Florida 34996

The name of the initial registered agent of this corporation at that address is:

James Sopko

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

James Sopko
Post Office Box 2421
Stuart, Florida 34995-2421

ARTICLE VIII

AMENDMENTS

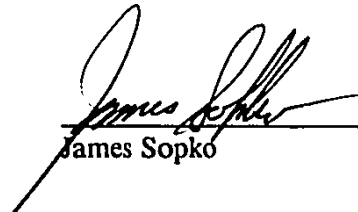
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

EFFECTIVE DATE

The effective date of this corporation is March 24, 1997.

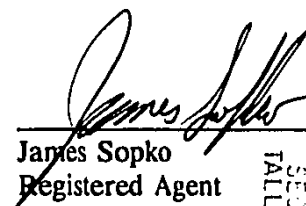
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 24th day of March, 1997.


James Sopko

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation,
Shoreline Electrical Contractor, Inc., at the place designated in the foregoing Articles of
Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 24th day of March, 1997.


James Sopko
Registered Agent

FILED
97 MAR 28 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA