

P97000053359

TRANSMITTAL LETTER

DATE: JUNE 12, 1997

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
JUN 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: BIG LAKE ELECTRIC INCORPORATED

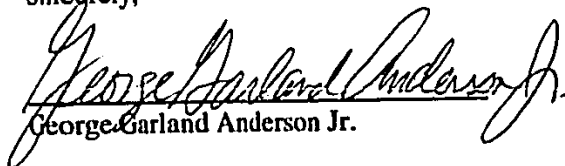
To Whom It May Concern,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$131.25.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, Designation of Registered Agent and a Certificate of Status for the above named corporation. Also enclosed, please find the pre-stamped "Express Mail" envelope from the U.S. Postal Service. I have completed the mailing label form and I am respectfully requesting that the above described documents be returned to me via the "Express Mail" envelope.

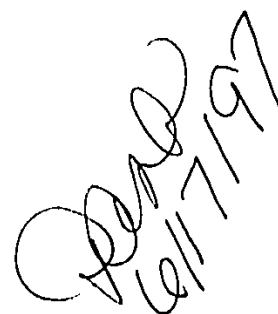
I am currently in the process of completing the application for "Transfer of Information" required by the State of Florida Department of Business and Professional Regulations. In order to complete the application it must contain a Certificate of Status. Your cooperation and any expidition pertaining to this matter is greatly appreciated.

Sincerely,


George Garland Anderson Jr.

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-06/16/97--01145--008
***131.25 ***131.25

PLEASE SEND TO:
BIG LAKE ELECTRIC INCORPORATED
1103 NW 7TH COURT
OKEECHOBEE, FL 34972
(941) 467-4621
OR
(941) 467-4820



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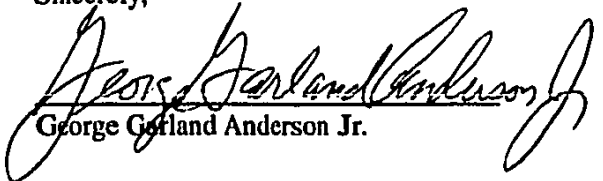
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ARTICLES OF INCORPORATION

of

BIG LAKE ELECTRIC INCORPORATED

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BIG LAKE ELECTRIC INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	1103 N.W. 7TH. COURT		
CITY	OKEECHOBEE,	FLORIDA	ZIP 34972

Mailing address, if different

STREET ADDRESS	P.O. BOX 124		
CITY	OKEECHOBEE,	FLORIDA	ZIP 34973

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	GEORGE GARLAND ANDERSON JR.		
ADDRESS	1103 N.W. 7TH COURT		
CITY	OKEECHOBEE,	FLORIDA	ZIP 34972

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GEORGE GARLAND ANDERSON JR.		
ADDRESS	425 S.E. 16TH AVENUE		
CITY	OKEECHOBEE,	STATE FLORIDA	ZIP 34974
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	KENNETH EDWARD CLOSE		
ADDRESS	1103 N.W. 7TH COURT		
CITY	OKEECHOBEE,	STATE FLORIDA	ZIP 34972
NAME	GEORGE GARLAND ANDERSON JR.		
ADDRESS	425 S.E. 16TH AVENUE		
CITY	OKEECHOBEE,	STATE FLORIDA	ZIP 34974
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 12TH day of JUNE, 19 97.

Kenneth E. Close (Signature)
George Garland Anderson Jr. (Signature)
____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

FILED
97 JUN 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIG LAKE ELECTRIC INCORPORATED
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1103 N.W. 7TH COURT

OKEECHOBEE, FL 34972

has named GEORGE GARLAND ANDERSON JR.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 obligations of my position as registered agent.

George Garland Anderson Jr.
(Signature)

06/12/97 (06/12/97)
(Date)