

P 9700058346

TRANSMITTAL LETTER

June 27, 1997

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400002228804--3  
-07/02/97-01042-011  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

SUBJECT: A C Delta Electric Co., Inc.  
(proposed corporate name)

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Please return the approved Articles of Incorporation to:

Gary C. Jaworski  
2393 Dando Street  
Port Charlotte, FL 33948  
(941) 627-6887

07 JUL 2 1997  
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Note: Additional copy of articles is needed only when a certified copy is requested.

ARTICLES OF INCORPORATION  
OF  
A C DELTA ELECTRIC CO., INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE 1. - NAME AND MAILING ADDRESS**

The name of this corporation is A C Delta Electric Co., Inc. and its mailing address shall be 2393 Dando Street, Port Charlotte, FL 33948.

**ARTICLE 2. - DURATION OF CORPORATE EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1000 shares of common stock. There shall be no other type or class of stock.

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**ARTICLE 5. - ADDRESS AND REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 2393 Dando Street, Port Charlotte, FL 33948. The name of the initial registered agent at such address is Gary C. Jaworski.

**ARTICLE 6. - DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than three.

**ARTICLE 7. - INITIAL DIRECTOR**

The names and mailing addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Gary C. Jaworski	2393 Dando Street Port Charlotte, FL 33948
Robin E. Jaworski	2393 Dando Street Port Charlotte, FL 33948

**ARTICLE 8. - INCORPORATOR**

The name and mailing address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Gary C. Jaworski	2393 Dando Street Port Charlotte, FL 33948

**ARTICLE 9. - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has hereunto  
subscribed his/her name and affixed his/her seal this  
27th day of June, 1997.

Witnesses:

Sharon M. Lambie

Tom Maxwell

Gary C. Jaworski  
Gary C. Jaworski  
Director

State of Florida  
County of Charlotte

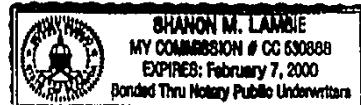
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Gary C. Jaworski to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 27th day of June, 1997.

Produced as ID - FLDL # J620-283-54-056-0

Sharon M. Lambie  
Notary Public

My commission expires: 2-7-2000



CERTIFICATE DESIGNATING A REGISTERED AGENT  
AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

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

A C Delta Electric Co., Inc.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2393 Dando Street, Port Charlotte, FL 33948, County of Charlotte, State of Florida, has designated Gary C. Jaworski, whose street address is 2393 Dando Street, Port Charlotte, FL 33948, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

A C DELTA ELECTRIC CO., INC.

By:

Gary C. Jaworski, President

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Gary C. Jaworski  
\_\_\_\_\_  
Gary C. Jaworski

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TALLAHASSEE, FLORIDA

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