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TRANSMITTAL LETTER

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 AUG 11 AM 9:18

300002262893-4
-08/11/97-01049-0008
****122.50 ****122.50

SUBJECT: John C Hess Electrical Contracting, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John C Hess
Name (Printed or typed)

910 SW. Versailles
Address

Port St Lucie, Florida 34953
City, State & Zip

561-336-8888
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 13 1997

ARTICLES OF INCORPORATION
OF
JOHN C. HESS ELECTRICAL CONTRACTING, INC.

ARTICLE I

The name of the corporation is John C. Hess Electrical Contracting, Inc.

ARTICLE II

The corporation shall have perpetual existence, commencing as of the time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This corporation is formed for the purpose of engaging in the maintenance, care and planning of electrical wiring for personal and commercial establishments. It shall also be empowered to transact and perform any and all lawful businesses for which corporations may be authorized under the Laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand shares of common stock with each share having a par value of one dollar (\$1.00).

ARTICLE V

The corporation shall have three directors. These shall be elected annually under provisions of the By-Laws to be adopted. The initial directors shall also serve as officers for the first year. These are:

President:

John C. Hess
910 S. W. Versailles
Port St. Lucie, Florida 34953

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Secretary

Joann Hess
910 S. W. Versailles
Port St. Lucie, Florida 34953

Treasurer

Steven J. Hess
457 S. W. Dalton Circle
Port St. Lucie, Florida 34953

ARTICLE VI

The name and address of the person signing the ARTICLES:

John C. Hess
910 S. W. Versailles
Port St. Lucie, Florida 34953

Joanne Hess
910 S. W. Versailles
Port St. Lucie, Florida 34953

Steven J. Hess
457 S. W. Dalton Circle
Port St. Lucie, Florida 34953

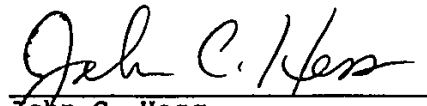
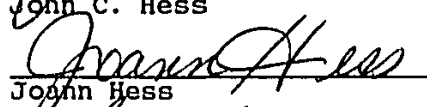

ARTICLE VII

The address of the initial registered office shall be 910 S. W. Versailles, Port St. Lucie, Florida 34953, and the initial registered agent at that address is John C. Hess.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any amendment under the laws of the State of Florida.

IN WITNESS WHEREOF the undersigned subscribers have executed these ARTICLES OF INCORPORATION this _____ day of August, 1997.


John C. Hess

Joanne Hess

Steven J. Hess

State of Florida)
)
County of St. Lucie)

The foregoing instrument was acknowledged before me this 7th day
of August 1997, by John C. Hess, Joann Hess and Steven J. Hess who
are personally known to me and who did take the oath.

Lisa M. Barbieri
Notary Public

My commission Expires:



LISA M BARBIERI
My Commission CC355647
Expires May. 19, 2000

CERTIFICATION OF REGISTERED AGENT

In compliance with the applicable statutes, the following is
submitted:

That John C. Hess Electrical Contracting, Inc., desiring to
organize under the laws of the State of Florida, with the principal
office of the corporation at 910 S. W. Versailles, Port St. Lucie,
Florida 34953, has named John C. Hess, located at said address as
its agent to accept service of process in the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the aforementioned Corporation, John C. Hess Electrical Contracting, Inc., at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of the law of the State of Florida relative to keeping the designated office open.

John C. Hess
John C. Hess
Registered Agent

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STATE OF FLORIDA)
)
COUNTY OF ST. LUCIE)

Sworn to and subscribed before me this 7th day of August, 1997 by John C. Hess, Personally known to me, who took an oath.

Lisa M. Barbieri
Notary Public

My commission expires:



LISA M BARBIERI
My Commission CC555647
Expires May. 19, 2000