

SEMINOLE ELECTRIC COMPANY
P97000070497

WILLIAM R. TROBAUGH
425 27th STREET
WEST PALM BEACH, FL 33407

ER 0014417
P.B.C. CERT # U-18032
TELEPHONE (561)835-1398

8/10/97

FILED
97 AUG 14 PM 12:02
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: **SEMINOLE ELECTRIC COMPANY**

~~580002266555--3~~
-08/14/97--01013--015
***122.50 ***122.50

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES
OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF
\$122.50

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

AUG 14

BSB

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-08/14/97--01013--015
***122.50 ***122.50

VERY TRULY YOURS,

William R. Trobaugh
WILLIAM R. TROBAUGH

SEMINOLE ELECTRIC COMPANY

ARTICLES OF INCORPORATION

of

SEMINOLE ELECTRIC COMPANY
(name of corporation)

FILED

97 AUG 14 PM 12:04

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SEMINOLE ELECTRIC COMPANY

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 ONE HUNDRED shares (100) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>WILLIAM R. TROBAUGH</u>		
ADDRESS <u>425 27TH STREET</u>		
CITY <u>WEST PALM BEACH,</u>	FLORIDA <u>1</u>	ZIP <u>33407</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>WILLIAM R. TROBAUGH</u>		
ADDRESS <u>425 27TH STREET</u>		
CITY <u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33407</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 <u>WILLIAM R. TROBAUGH</u>		
ADDRESS <u>425 27TH STREET</u>		
CITY <u>WEST PALM BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33407</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME <u>WILLIAM R TROBAUGH</u>		
ADDRESS <u>425 27TH STREET</u>		
CITY <u>WEST PALM BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33407</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10TH day of AUGUST, 1997.

William R Trobaugh (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

97 AUG 14 PM 12:04

TALLAHASSEE, FLORIDA

SEMINOLE ELECTRIC COMPANY

(name of corporation)

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

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

at 425 27TH STREET

WEST PALM BEACH, FLORIDA 33407

has named WILLIAM R. TROBAUGH

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

William R. Trobaugh
(registered agent)