

P97000075697

Lee E. Wilson

P.O. Box 2387

Key Largo Fl.  
33037

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 AUG 29 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LEE'S ELECTRITECH INC.

FILED  
97 AUG 29 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is : LEE'S ELECTRITECH INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE V - ADDRESS

The initial registered office of this corporation is 101600 OVERSEAS HIGHWAY #17, KEY LARGO, FL. 33037

The mailing address of this corporation is Post Office Box 2387, Key Largo, Florida, 33037.

#### ARTICLE VI - OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

LEE E. WILSON - President / Treasurer  
P.O. Box 2387  
Key Largo, Fl. 33037

CAROL A. WILSON - Vice President / Secretary  
P.O. Box 2387  
Key Largo, Fl. 33037

#### ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock in this corporation of the same class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VIII - DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

LEE E. WILSON  
P.O. Box 2387  
Key Largo, FL. 33037

#### ARTICLE IX - SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S corporation.

ARTICLE X - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

LEE E. WILSON  
P.O. Box 2387  
Key Largo, Fl. 33037

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 25 day of AUGUST, 1997.

  
SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared LEE E. WILSON, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 25 day of AUGUST 1997.

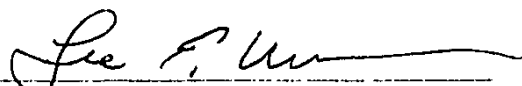


My commission expires:

  
Notary Public State of Florida  
(SEAL)

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept Service of Process for the foregoing corporation at 101600 OVERSEAS HIGHWAY #17, KEY LARGO, FL. 33037, I hereby accept to act in this capacity and agree to comply with provisions of Chapter 48.901, Florida Statutes relative to keeping said office open.

  
Registered Agent - LEE E. WILSON

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97 AUG 29 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA