MERIDIEN CENTRE 2790 NW 43RD STREET, SUITE 200

September 12, 1997

GAINESVILLE, FLORIDA 32605

TELEPHONE (352) 376-6163 FACSIMILE (352) 373-7347

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation for

Lightning Electric of North Florida, Inc.

000002294000--1 -09/16/97--01026--007 *****70.00 ******70.00

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation for LIGHTNING ELECTRIC OF NORTH FLORIDA, INC., together with my check in the amount of \$70.00.

Would you be so kind as to provide me with a copy of the recorded Articles. Thank you for your cooperation.

Your very truly

TER C.K. ENWALL

PCKE/ep **Enclosures**

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OIVISION OF CORPORATIONS

97 SEP 16 PH 2: 56

OF

LIGHTNING ELECTRIC OF NORTH FLORIDA, INC.

ARTICLE I

Name. The name of this Corporation is LIGHTNING ELECTRIC OF NORTH FLORIDA, INC.

ARTICLE II

<u>Duration</u>. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III

<u>Purpose</u>. The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Address. The street address of the initial principal office and the mailing address of the corporation is: 4031 N.W. 97th Blvd., Suite C, Gainesville, FL, 32606.

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ARTICLE V

<u>Capital Stock</u>. This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE VII

Initial Registered Office and Agent. The street address of the corporation's initial registered office and the name of its initial registered agent at that office is Peter C.K. Enwall, whose address is 2790 NW 43rd Street, Gainesville, Florida, 32606, and a written acceptance of same is appended to these Articles.

ARTICLE VIII

Initial Board of Directors. The number of Directors of the corporation shall be established from time to time by the Bylaws, but shall never be less than three. The names and addresses of the initial Directors of the corporation is:

Walter J. Benton 7422 N.W. 127th Place Alachua, FL 32615 Articles of Incorporation Lightning Electric of North Florida, Inc. Page 3

> Dennis J. Cason Route 2, Box 940 High Springs, FL 32643

Dwight A. Edgar 2007 N.W. 34th Terrace Gainesville, FL 32605

ARTICLE IX

Pre-emptive Rights. Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

Incorporator. The name and address of the incorporator is Peter C.K. Enwall, 2790 N.W. 43rd Street, Suite 200, Gainesville, FL, 32606.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this /// day of September, 1997.

PETER C.K. ENWALL

Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, personally appeared PETER C.K. ENWALL, who being sworn, deposes and says that he is the Incorporator of these Articles of Incorporation, and such Incorporator verifies that all statements and information contained herein are true and correct.

Dated this /2 day of September, 1997.

Notary Public

Print Name:

Commission Expiration Date:

Commission Number:



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REGISTERED AGENT'S ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for this Corporation.

PETER C.K. ENWALL Registered Agent