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LAW OFFICES OF

DE RENZO AND KARRAKER, P. A.

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Altamonte Springs, Florida 32701-5577
(407) 834-6035 FAX (407) 831-0431

Monday, September 29, 1997

State of Florida
Department of State
Division of Corporations
409 E. Gaines Street
Firestone Building
P. O. Box 6327
Tallahassee, Florida 32314

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-10/03/97--01017--004
****122.50 ****122.50

Re: Articles of Incorporation
Electric Construction Company, Inc.

Dear Sir/Madam:

Enclosed please find the

- 1 Original and one copy of the Articles of Incorporation
- 2 Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent upon Whom Process May be Served for the above named company.
- 3 This firm's check number 7171 in the amount of \$122.50 to cover the cost of filing fees for the above named corporation.

Please file the original in your offices and certify and return to us one certified copy.

Thank you for your assistance.

Very truly yours,

Donald E. Karraker
(CA#)

Donald E. Karraker

DEK/cak

Encls:

FILED
97 OCT -3 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/6/97

**ARTICLES OF INCORPORATION
OF
ELECTRIC CONSTRUCTION COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be ELECTRIC CONSTRUCTION COMPANY, INC.

ARTICLE II - BUSINESS AND ACTIVITIES

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The effective date upon which this corporation shall come into existence shall be the date these Articles are filed with the office of the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 10640 83rd Place, Live Oak, Florida 32060 and the name of the initial registered agent of this corporation is John S. Howard, is 10640 83rd Place, Live Oak, Florida 32060.

ARTICLE VI - DIRECTORS

- A. The initial number of directors of this corporation shall be one (1).
- B. The number of directors may be either increased or diminished from time to time by the board of directors or the shareholders in accordance with the bylaws of this corporation.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.
- D. Nothing in this article shall be construed to preclude the directors from serving the corporation in any other capacity and receiving compensation therefor.
- E. The name and street addresses of the initial members of the board of directors, each to hold office until the first annual meeting of the shareholders of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
John S. Howard	10640 83rd Place Live Oak, Florida 32060

- F. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation, for any cause deemed sufficient by such shareholders.

G. In case one or more vacancies shall occur in the board of directors by reason of death, resignation or otherwise, the vacancies shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator signing these articles are:

Name

Street Address

John S. Howard

10640 83rd Place
Live Oak, Florida 32060

ARTICLE VIII - LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of this corporation.

ARTICLE IX - AMENDMENT TO ARTICLES

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 shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal by laws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided however, that any bylaws adopted by the directors which are inconsistent with any bylaws adopted by the shareholders shall be void, and the directors may not alter, amend or repeal any bylaws adopted by the shareholders.

ARTICLE XI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

ARTICLE XIII - RESTRICTIONS OF TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a) The transferability or assignment of such stock;

(b) The preemptive right of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer or assignment;

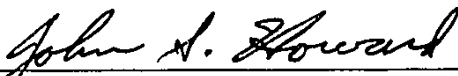
(c) The redemption or purchase of such stock by the corporation.

(d) The sale, pledge and involuntary transfer of such stock.

ARTICLE XIV - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of September, 1997, being the sole stockholder, this date the undersigned adopts these Articles of Incorporation.


John S. Howard

STATE OF FLORIDA)
COUNTY OF SUWANNEE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John S. Howard, who is personally known to me or who produced identification and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State
and County aforesaid this 25 day of September, 1997.

NOTARY PUBLIC

Jack Mott
(Notary Signature)

(Print Notary name)

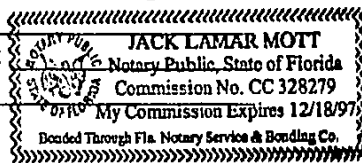
Notary Public - State of Florida at Large

Commission Number: _____

My Commission expires: _____

Bonded thru: _____

(SEAL)



Personally Known (☒) or Produced Identification (☐)

Type of Identification Produced: _____

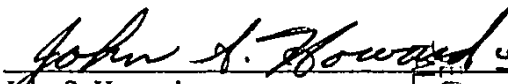
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said act:

That ELECTRIC CONSTRUCTION COMPANY, INC., desiring to organize under the
laws of the State of FLORIDA with its principal office, as indicated in the articles of
incorporation of City of Live Oak, County of Suwannee, State of Florida, has named John S.
Howard, 10640 83rd Place, Live Oak, Florida 32060, Telephone Number (904) 362-4216, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


John S. Howard

STATE OF FLORIDA)
COUNTY OF SUWANNEE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County set forth above, personally appeared John S. Howard, who is personally known to me or
who produced identification and known to me to be the person who executed the foregoing

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Articles of Incorporation, and he acknowledged to and before me that he executed said Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 26 day of September, 1997.

NOTARY PUBLIC

(Notary Signature)

(Print Notary name)

Notary Public - State of Florida at Large

Commission Number: _____

My Commission expires: _____

Bonded thru: _____

(SEAL)

JACK LAMAR MOTT
Notary Public, State of Florida
Commission No. CC 328279
My Commission Expires 12/18/97
Bonded Through Fla. Notary Service & Bonding Co.

Personally Known (☒) or Produced Identification (☐)

Type of Identification Produced: _____

FILED
97 OCT -3 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA