

P97000 102778

TRANSMITTAL LETTER

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

300002362743--0
-12/04/97-01041-002
*****78.75 *****78.75

SUBJECT: HORAN ELECTRIC FL, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
01-01-98

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

FROM: BRIAN HORAN
Name (printed or typed)
22 W. LAKE BEAUTY DR., 312A
Address
ORLANDO, FLORIDA 32806
City, State & Zip
407-251-6720
Daytime Telephone number

97 DEC -4 AM 8:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please use PO Box 560848, Orlando, Florida 32856-0848 as the mailing address for the return of the documents, Thank You.

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

97-12-8-97

ARTICLES OF INCORPORATION

EFFECTIVE DATE

01-01-98

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1, NAME

The name of the corporation shall be: HORAN ELECTRIC FL, INC.

ARTICLE 2, MAILING ADDRESS

The mailing address of the corporation shall be: PO BOX 560848
ORLANDO, FLORIDA
32856-0848

ARTICLE 3, SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000)

ARTICLE 4, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent to these Articles of Incorporation is: BRIAN HORAN
22 W. LAKE BEAUTY DR., 312A
ORLANDO, FLORIDA 32806

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -4 AM 8:04

FILED

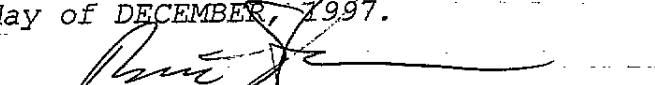
ARTICLE 5, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: BRIAN HORAN
22 W. LAKE BEAUTY DR., 312A
ORLANDO, FLORIDA 32806

ARTICLE 6, EFFECTIVE DATE

The date this corporation shall become effective is: JANUARY 1, 1998

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of DECEMBER, 1997.



Brian Horan

EFFECTIVE DATE
01-01-98

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HORAN ELECTRIC FL, INC.

2. The name and address of the registered agent and office is:

BRIAN HORAN

(Name)

22 W. Lake Beauty Drive, Suite 312A

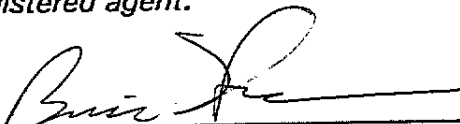
(P.O. Box not acceptable)

Orlando, Florida 32806

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

December 2nd, 1997

(Date)