



THE UNITED STATES  
CORPORATION  
COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 650135 7123492

AUTHORIZATION :

COST LIMIT : \$ 70,000

ORDER DATE : December 26, 1997

ORDER TIME : 1:03 PM

ORDER NO. : 650135-005

CUSTOMER NO: 7123492

CUSTOMER: Barry Brumer, Esq  
BARRY N. BRUMER, ESQ.

300002383553--8

Suite 4  
1055 North Dixie Freeway  
New Smyrna Beac, FL 32168

DOMESTIC FILING

NAME: BILL COWHERD ELECTRIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

P. Hall

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## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

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### ARTICLE I - NAME AND PLACE OF BUSINESS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the Corporation shall be:

Bill Cowherd Electric, Inc.

The principal place of business of this Corporation shall be:

399 Canal Street  
Edgewater, FL 32141

### ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

### ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

### ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors

is:

NAME: William M. Cowherd  
ADDRESS: 2230 Vista Palm Dr. Edgewater, FL 32141

NAME: Mary Agnes Cowherd  
ADDRESS: 2230 Vista Palm Dr. Edgewater, FL 32141

**ARTICLE VIII - SUBSCRIBERS AND OFFICERS**

The name and address of each subscriber to the stock of this Corporation, the number of shares each agrees to take, the value of consideration therefor, and their offices in the Corporation are:

NAME: William M. Cowherd  
ADDRESS: 2230 Vista Palm Dr. Edgewater, FL 32141  
OFFICE: President

NAME: Mary Agnes Cowherd  
ADDRESS: 2230 Vista Palm Dr. Edgewater, FL 32141  
OFFICE: Secretary/Treasurer

**ARTICLE IX - AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

**ARTICLE X - INCORPORATOR**

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 1055 N. Dixie Freeway Suite 4 New Smyrna Beach, FL 32168.

**ARTICLE XI - REGISTERED AGENT**

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 1055 N. Dixie Freeway Suite 4 New Smyrna Beach, FL 32168.

  
Barry N. Brumer, Esquire

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly

authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Barry N. Brumer, Esquire, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

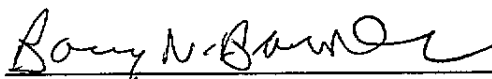
WITNESS my hand and official seal in the County and State of Tallahassee, Florida, this 12 day of December, 1997.

NOTARY PUBLIC STATE OF FLORIDA  
JO ELLEN BRUMER  
COMMISSION # CC667356  
EXPIRES 7/29/2001  
BONDED THRU ASA 1-888-NOTARY1

  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires:

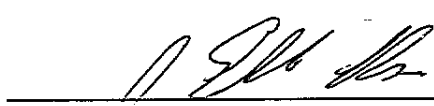
ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for Bill Cowherd Electric, Inc.

  
\_\_\_\_\_  
Barry N. Brumer, Esquire

The above instrument was sworn to and subscribed before me this 14 day of December, 1997.

NOTARY PUBLIC STATE OF FLORIDA  
JO ELLEN BRUMER  
COMMISSION # CC667356  
EXPIRES 7/29/2001  
BONDED THRU ASA 1-888-NOTARY1

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large  
My Commission Expires: