

P9800000049-

TRANSMITTAL LETTER

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

SUBJECT: BROOKS ELECTRICAL CONTRACTING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Timothy A. Brooks
PO BOX 567
Satsuma, Florida 32189
904 328-0511 Office
904 649-0941 Home

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/12/98
2/13/98

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the corporation shall be: Brooks Electrical Contracting, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

PO Box 1535

Palatka, Florida 32178

Physical Address:

125 Cherokee St.

Satsuma, Fl. 32189

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 SHARES of \$1.00 PAR COMMON STOCK

ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows: As per the company growth

The number of Directors of this corporation is one. The election and terms of the Directors shall be governed by the corporations by-laws.

The name and address of each initial Director of this corporation is: Timothy A. Brooks PO Box 567; Satsuma, Florida 32189

ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

- (a) To provide electrical contracting to both personal, private and business entities with the expertise of an electrician to provide all electrical repairs and to provide any type of electrical hook-ups to dwellings, apartments and any other buildings both private and business.
- (b) To buy, sell, purchase, acquire, convey, mortgage or transfer in any manner whatsoever, or retain in any manner whatsoever

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money, stocks, realty or any property in manner not prohibited by law.

- (c) To carry on any and all business as electrical contractors, and otherwise deal in any materials, articles, or things required in the connection with or incidental to the manufacturing, production and dealing with the electrical implementation.

ARTICLE VI

Initial registered agent and street address.

The name and the street address of the initial registered agent is:

Connie Hilton
7350 Crill Avenue
Rt. 4 Box 567
Palatka, Fl 32177

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Timothy A. Brooks: PO Box 567; Satsuma, Florida 32189

The undersigned incorporators have executed these Articles of Incorporation this 29 day of December, 1997.

Signatures of Incorporators:



Timothy A. Brooks

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

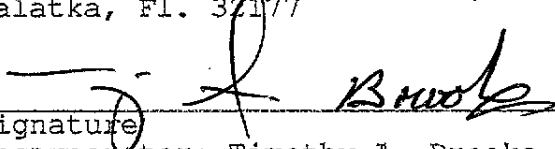
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BROOKS ELECTRICAL CONTRACTING, INC.

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

Connie Hilton
7350 Crill Ave.
Rt 4 Box 567
Palatka, Fl. 32177


Signature

Incorporator: Timothy A. Brooks

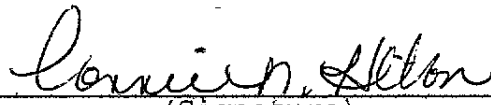
Title: President

December 29, 1997

Date

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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)

12/29/97
(Date)

Registered Agent filing fee is \$35.00