

P 98000010356
BOMAR BUSINESS SERVICES, INC.

1304 KINGSWAY RD.
BRANDON, FL 33510
(813) 654-1040

P.O. BOX 1977
SEFFNER, FL 33584
FAX (813) 653-4486

January 26, 1998

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

FILED
98 JAN 30 PM 3:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find Articles of Incorporation for UNITED
ELECTRICAL SYSTEMS, INC.

We are enclosing remittance in the amount of \$122.50 to cover
the following filing fees:

Profit Corporation Filing Fee	\$35.00
Certificate Designating Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
Total Due	\$122.50

Please direct your response to the undersigned at:

P. O. Box 1040
Seffner, Florida 33583-1040

Sincerely,

R. H. "Bob" Meeks

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**ARTICLES OF INCORPORATION
OF
UNITED ELECTRICAL SYSTEMS, INC.**

FILED
98 JAN 30 PM 3:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

UNITED ELECTRICAL SYSTEMS, INC., with principal offices located at **203 E. LAURA STREET, PLANT CITY, FLORIDA 33566**, shall be the name of this corporation.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) per share par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **203 E. LAURA STREET, PLANT CITY, FLORIDA 33566** and **JAMES G. HARDEN** is the name of the initial registered agent of this corporation at that address.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one (1). The name of each initial director of this corporation and their addresses are:

**TIMOTHY J. TOOLE
3118 TOOLE ROAD
LITHIA, FLORIDA 33547**


**JAMES G. HARDEN
7720 WILLIAMS ROAD
SEFFNER, FLORIDA 33584**

ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles is:

**TIMOTHY J. TOOLE
3118 TOOLE ROAD
LITHIA, FLORIDA 33547**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of January, 1998.



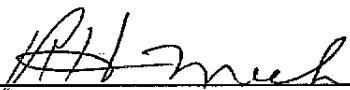
Incorporator (SEAL)

STATE OF FLORIDA

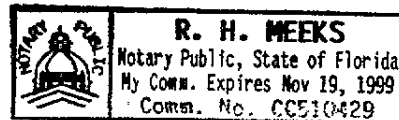
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared **TIMOTHY J. TOOLE** to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Article of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 26th day of January, 1998.




R.H. MEEKS, NOTARY PUBLIC
State of Florida at Large
My Commission Expires: 11/19/99




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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT THE **UNITED ELECTRICAL SYSTEMS, INC.** WITH ITS PLACE OF BUSINESS AT **203 E. LAURA STREET, PLANT CITY, FLORIDA 33566**, HAS NAMED **JAMES G. HARDEN**, LOCATED AT **203 E. LAURA STREET, PLANT CITY, FLORIDA 33566**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)
DATE 1/28/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)
Date 1/26/98

FILED
98 JAN 30 PM 3:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA