

*P98000013650*

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 10 AM 11:59

February 9th, 1997

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-02/10/98--01081--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

EFFECTIVE DATE  
*2-9-98*

*Via Federal Express*

**Re: Rowland Electric of the Keys, Inc.**

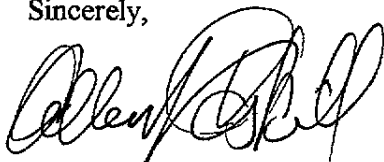
Dear Sir/Madam:

I have enclosed the following items to be filed for the above named corporation:

1. Original Articles of Incorporation for Rowland Electric of the Keys, Inc.
2. A copy of the Articles of Incorporation.
3. A check in the amount of Seventy Dollars made payable to the Secretary of State to cover the filing fee.
4. A pre-addressed Federal Express package for the return of the filed document.

Please file the enclosed Articles, and return same in the Fed-Ex package provided. If you have any questions regarding the foregoing, please contact my office.

Sincerely,



Albert I. Caskill

Enclosures

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DA BROWN FEB 11 1998



**ARTICLES OF INCORPORATION**

**OF**

**ROWLAND ELECTRIC OF THE KEYS, INC.**

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EFFECTIVE DATE  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation is Rowland Electric of the Keys, Inc. and the mailing address 912 LaPaloma Road, Key Largo, Florida 33037.

**ARTICLE II**

**COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III**

**PURPOSES**

The general purposes for which the corporation is organized are: To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.



#### **ARTICLE IV**

##### **NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100 Shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

#### **ARTICLE V**

##### **BY-LAWS**

The power to adopt, amend or repeal bylaws shall be vested in the board of directors and shareholders. The board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed, by the board of directors.

#### **ARTICLE VI**

##### **REGISTERED AGENT**

The street address of the initial registered office of the corporation is 912 LaPaloma Road, Key Largo, Florida 33037, and the name of its resident agent is David R. Rowland.

#### **ARTICLE VII**

##### **NUMBER OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

David R. Rowland  
912 LaPaloma Road  
Key Largo, Florida 33037



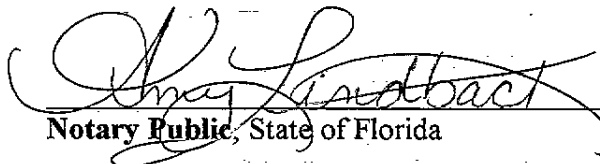
EXECUTED AT Monroe County, Florida, this 9 day of February, 1998.

  
DAVID R. ROWLAND

**STATE OF FLORIDA  
COUNTY OF MONROE**

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of February, 1998, by DAVID R. ROWLAND, who is personally known to me or who has produced his drivers license as identification, and who did not take an oath, and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.

  
Notary Public, State of Florida

*My commission expires:*



Amy Lindback  
MY COMMISSION # CC708802 EXPIRES  
February 1, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.



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

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

**FIRST** - That Rowland Electric of the Keys, Inc. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Key Largo, County of Monroe, State of Florida, has named David R. Rowland, located at 912 LaPaloma Road, Key Largo, Florida 33037, 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.

By:   
David R. Rowland, Resident Agent