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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -3 PM 2:35

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

8000002446068--7
-03/03/98--01093--004
*****70.00 *****70.00

SUBJECT: Altech Electric Of Central Florida, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Philip Bailey
Name
4907 Bristol Ct.
Address
Orlando, FL 32808
City, State, & Zip
(407) 299-1736
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

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D. BROWN MAR - 4 1998

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ARTICLES OF INCORPORATION
OF

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

ARTICLE I NAME

The name of the corporation shall be:

Altech Electric Of CENTRAL FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

4907 Bristol Ct.
Orlando, FL 32808

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Philip D. Bailey
4907 Bristol Ct.
Orlando, FL 32808

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Philip D. Bailey, Pr.
4907 Bristol Ct.
Orlando, FL 32808

Robert P. Meier, VA
5695 Oak Hill Dr.
Orlando, FL 32839

The undersigned has(have) executed these Articles of Incorporation this

3 day of March, 19 98.

Philip D. Bailey P
Signature/Title

Robert P. Meier V.P.
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, 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: Altech Electric Of Central
FLORIDA, INC.

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

Philip D. Bailey
(NAME)

4907 Bristol Ct.
(P.O. BOX NOT ACCEPTABLE)

Orlando, FL 32808
(CITY/STATE/ZIP)

SIGNATURE Philip D. Bailey
(corporate officer)

TITLE President

DATE 3-2-98

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 Philip D. Bailey

DATE 3-2-98

REGISTERED AGENT FILING FEE: \$35.00