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STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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WINTER HAVEN, FLORIDA

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JACK STRAUGHN  
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TELEPHONE: (941) 293-1184  
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March 2, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/12/98--01103--021  
\*\*\*122.50 \*\*\*122.50

RE: SOUTHEAST ELECTRIC, INC.

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation and one (1) copy of same, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

RICHARD E. STRAUGHN

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enclosure.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RP  
03-13-98

ARTICLES OF INCORPORATION

OF

SOUTHEAST ELECTRIC, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

ARTICLE I - NAME

The name of the corporation is SOUTHEAST ELECTRIC, INC., whose address is: 121 Pine Island Drive, Winter Haven, Florida 33880.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 121 Pine

Island Drive, Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 121 Pine Island Drive, Winter Haven, Florida 33880. The name of the initial registered agent at the address is Richard E. Straughn.

#### ARTICLE VIII - DIRECTORS

This Corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE IX - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

Jerry D. Tucker	121 Pine Island Drive Winter Haven, Florida 33880
Elena Tucker	121 Pine Island Drive Winter Haven, Florida 33880

#### ARTICLE X - SUBSCRIBER

The names and addresses of the Subscriber to the Certificate of Incorporation of this Corporation, are:

Jerry D. Tucker	121 Pine Island Drive Winter Haven, Florida 33880
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IN WITNESS WHEREOF, the Subscriber has hereunto set her hand

Incorporation in the office of the Secretary of State, this 10<sup>th</sup>  
day of March, 1998

  
\_\_\_\_\_  
Jerry D. Tucker

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

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

FIRST--- SOUTHEAST ELECTRIC, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN State of FLORIDA, has named, JERRY D. TUCKER located 121 Pine Island Drive, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
Jerry D. Tucker

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DIVISION OF CORPORATIONS  
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