

P98000032754

Florida Electric Network
P.O. Box 1309
Keystone Heights, FL 32656
(352) 473-6811

FILED
98 APR - 8 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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****122.50 ****122.50

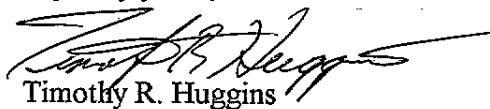
Gentlemen:

1

Enclosed are the Articles of Incorporation of Florida Electric Network, Inc. and my check for \$122.50 to cover the various fees.

Would you please register this corporation for me?

Very truly yours,


Timothy R. Huggins

Enclosures

495 18917

F. CHESSEY APR 9 1998

ARTICLES OF INCORPORATION
OF
FLORIDA ELECTRIC NETWORK, INC

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TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is FLORIDA ELECTRIC NETWORK, INC..

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

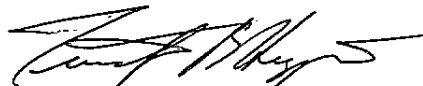
This corporation may engage in any activity or business permitted under the laws of the United States and Florida but will engage in the sale subscriptions to the general public for the purposes of aggregating electrical rates for its clientel.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1 share of common stock having a par value of \$0.01 per share. Florida Electric Network, Inc. is a wholly owned subsidiary of American Electric Network, Inc.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 7695 Rose Lane, Keystone Heights, FL 32656 and the name of the initial registered agent at that address is Timothy R. Huggins. The signature of Timothy R. Huggins, as incorporator of Florida Electric Network, Inc., indicates that he accepts the duties and obligations of the position of registered agent.



ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and address of the first Board of Directors is:

Timothy R. Huggins
7695 Rose Lane
Keystone Heights, FL 32656

Chairman of the Board

ARTICLE VII. PRINCIPAL OFFICE & MAILING ADDRESS

The principal Office of this corporation is:

7695 Rose Lane
Keystone Heights, FL 32656

The mailing address of this corporation is:

P.O. Box 1309
Keystone Heights, FL 32656

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Article of Incorporation is:

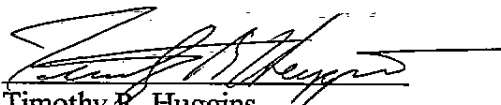
Timothy R. Huggins
7695 Rose Lane
Keystone Heights, FL 32656

The incorporator of the corporation assigns to this corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of March 1998.


Timothy R. Huggins

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