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Law Office of

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Michael A. Hanson, Esquire
Kenneth G. Wing, Esquire

June 1, 1998

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-06/08/98--01092--003
***122.50 ***122.50

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

Re: **QUINLAN ELECTRIC OF FLORIDA, INC.**

Gentlemen:

We enclose the original and a copy of the articles of incorporation for QUINLAN ELECTRIC OF FLORIDA, INC., and our check for \$122.50 computed as follows:

Filing fee	35.00
Certified copy	52.50
Registered agent designation	35.00

Please certify the copy of the articles and return it to us.

Very truly yours,



Michael A. Hanson, Esquire

Enclosures.

APPROVED
AND
FILED
98 JUN -8 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 1 0 1998

ARTICLES OF INCORPORATION
OF
QUINLAN ELECTRIC OF FLORIDA, INC.

The undersigned acting as incorporator of a corporation for profit under the Florida Law adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is **QUINLAN ELECTRIC OF FLORIDA, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5302 County Road 579, Seffner, Florida 33584.

ARTICLE III
CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, all of one class, with a par value of one dollar (\$1.00) per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The address of the initial registered office of the corporation is 5302 County Road 579, Seffner, Florida 33584, and the name of its initial registered agent at such address is Charles Edward Quinlan.

ARTICLE V
INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

NAME
Charles Edward Quinlan

ADDRESS
5302 County Road 579
Seffner, Florida 33584

98 JUN - 8 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The undersigned has executed these Articles of Incorporation on this 15th day of June, 1998, at Tampa, Florida.

Charles E. Quinlan
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 1 day of June, 1998 by Charles Edward Quinlan, who is personally known to me or who produced FDL Q 545-145-60-442-0 as identification.

David M. Hanson
Notary Public



My commission expires:

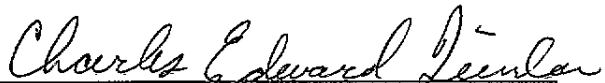
7-01-01

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/RESIDENT OFFICE

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 designating the registered office/registered agent, in the State of Florida.

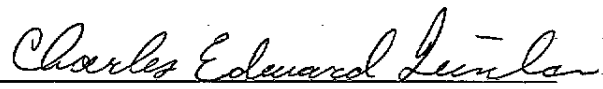
1. The name of the corporation is **QUINLAN ELECTRIC OF FLORIDA, INC..**
2. The name and address of the registered agent and office is:

Charles Edward Quinlan
5302 County Road 579
Seffner, Florida 33584


Charles Edward Quinlan
Corporate Officer
President

Dated June 1, 1998

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.


Registered Agent

Dated: June 1, 1998

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/RESIDENT OFFICE

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1. The name of the corporation is **QUINLAN ELECTRIC OF FLORIDA, INC.**
2. The name and address of the registered agent and office is:

Charles Edward Quinlan
5302 County Road 579
Seffner, Florida 33584

Charles Edward Quinlan

Charles Edward Quinlan
Corporate Officer
President

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Charles Edward Quinlan

Registered Agent

Dated: June 1, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED