

**LAW OFFICES
THAYER M. MARTS**

POST OFFICE BOX 1814
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FLORIDA 32302
(850) 224-1258 Phone
(850) 656-5923 Fax
1-800-868-1258

THAYER M. MARTS

Reply to:
Tallahassee

Post Office Box 761
4437 Jackson Street
Marianna, Florida 32447
(850) 526-3520 Phone
(850) 482-3138 Fax

P98000059374
November 13, 1998

Florida Department of State
Division of Corporations
Attention: Ms. Louise Flemings-Jackson
Post Office Box 6327
Tallahassee, Florida 32314

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-12/03/98--01046--004
*****35.00 *****35.00

RE: Hodges Electric, Inc.
Document Number: P98000059374

Dear Ms. Flemings-Jackson:

This is to acknowledge receipt of your correspondence of November 4, 1998 regarding the above referenced incorporation.

Enclosed please find our check in the amount of \$35.00 for filing of the enclosed Amended Articles of Incorporation.

Additionally, please be advised that the amendment was adopted by Mr. Hodges who is both the incorporator and board of directors and shareholder action was not required.

If you require additional information, please do not hesitate to contact me.

Sincerely,


Thayer M. Marts

TMM/rms

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Michelle Sanders authorized
to type approval by sole
director and take word
initial out of Article VI*

*Amend
LFB 12-17-98*

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Reply to:
Tallahassee

Post Office Box 761
4437 Jackson Street
Marianna, Florida 32447
(850) 526-3520 Phone
(850) 482-3138 Fax

October 27, 1998

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


RE: Hodges Electric, Inc.
Document Number: P98000059374

To Whom It May Concern:

Enclosed please find an Amended Articles of Incorporation for Hodges Electric, Inc.

If you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,


Thayer M. Marts

TMM/rms

Enclosures

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1055, 1092, 563, 2673, 1071, 767



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1998

Thayer M. Marts, Esquire
Post Office Box 1814
Tallahassee, FL 32302

SUBJECT: HODGES ELECTRIC INC.
Ref. Number: P98000059374

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 198A00053666

**AMENDED ARTICLES OF INCORPORATION
OF
HODGES ELECTRIC INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is HODGES ELECTRIC INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is installation of electrical wiring and repair of electrical wiring.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other

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TALLAHASSEE, FLORIDA

character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 value per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF REGISTERED AGENT

The street address of the ^{Principal} office of this corporation in the State is Florida is Route 5 Box 5785, Monticello, Florida 32344. The Board of Directors may from time to time move the registered office to any other address in Florida. The registered agent of this corporation is THAYER M. MARTS, whose business address is 155 Office Plaza Drive, Tallahassee, Florida

32301.

**ARTICLE VII
DIRECTOR**

The corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

**ARTICLE VIII
INITIAL DIRECTOR**

The name and address of the member of the first Board of Directors is:

NAME

ADDRESS

Gary Hodges

Route 5 Box 5785
Monticello, Florida 32344

**ARTICLE IX
INCORPORATOR**

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

NAME

ADDRESS

Gary Hodges

Route 5 Box 5785
Monticello, Florida 32344

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


GARY HODGES, DIRECTOR

STATE OF FLORIDA

COUNTY OF Leon

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared GARY HODGES, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed.

October WITNESS my hand and official seal in the State and county named above this 20th day of October, 1998.

The Amendment was adopted by the sole director and no shareholder action was required on October 20, 1998.

Thayer M. Marts
NOTARY PUBLIC
My Commission Expires:



Thayer M. Marts
MY COMMISSION # CC735126 EXPIRES
April 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT HODGES ELECTRIC INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Tallahassee, STATE OF FLORIDA, HAS NAMED Thayer M. Marts, LOCATED AT 155 Office Plaza Drive, CITY OF Tallahassee, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Thayer M. Marts*
(CORPORATE OFFICER)

TITLE *Pres*

DATE *10-26-98*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Thayer M. Marts*

DATE *10-26-98*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA