



THE UNITED STATES
CORPORATION
COMPANY

PA8000095534

ACCOUNT NO. : 072100000032

REFERENCE : 029637 7107213

AUTHORIZATION

COST LIMIT :

Patsiea Pruitt
~~\$178.45~~

ORDER DATE : November 12, 1998

ORDER TIME : 10:21 AM

ORDER NO. : 029637-005

500002685655--4

CUSTOMER NO: 7107213

CUSTOMER: William L. Thompson, Jr., Esq
THOMPSON & ADAMS
THOMPSON & ADAMS
Suite 3131
One Independent Drive
Jacksonville, FL 32202

DOMESTIC FILING

NAME: PRIME ELECTRIC, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

g 11/12/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 PM 2:18

RECEIVED
NOV 12 11:03 AM
DIVISION OF CORPORATIONS

EFFECTIVE DATE

11/10/98

ARTICLES OF INCORPORATION

OF

PRIME ELECTRIC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 PM 2:18

ARTICLE I

NAME

The name of this corporation is "Prime Electric, Inc.".

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of operating an electrical contracting company and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 5121 Bowden Road, Suite 30, Jacksonville, Florida 32216. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 5121 Bowden Road, Suite 30, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is Vicki Owen. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to

time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

NAME

ADDRESS

Vicki Owen

328 Old Plantation Drive
St. Augustine, FL 32086

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Vicki Owen

328 Old Plantation Drive
St. Augustine, FL 32086

ARTICLE IX

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 10th day of November, 1998.

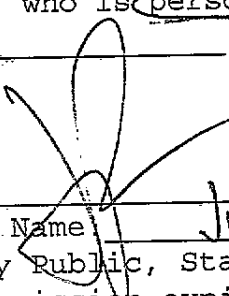
 (SEAL)
Vicki Owen, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10th day of November, 1998, by Vicki Owen, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

 JOSE PEREZ
COMMISSION # CC 654235
EXPIRES AUG 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

(SEAL)


Print Name JOSE PEREZ
Notary Public, State of Florida
My Commission expires: _____
Commission Number: _____

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
PRIME ELECTRIC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 PM 2:18

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Prime Electric, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 5121 Bowden Road, Suite 30, Jacksonville, Florida 32216.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 10th day of November, 1998.



Vicki Owen
Registered Agent