

TRANSMITTAL LETTER

Dec. 18, 1998  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002717631--1  
-12/21/98--01079--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** SHOWS ELECTRIC, INC.  
(Proposed corporate name - must include suffix)

RECEIVED DATE  
1-1-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

Please Return to:

**FROM:** F. B. ESTERGREN, P.A.  
Name (Printed or typed)

P.O. Drawer 2167  
Address

Ft. Walton Beach, FL 32549  
City, State & Zip

1 850 243 0139 (A.M.)  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 DEC 21 AM 10:58

FILED

Note: The same principals in this corporation have an existing fictitious name registered under Shows Electric, if any - question call me or fax questions to 1 850 244 2148, my attention. Thanx.

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
SHOWS ELECTRIC, INC..

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ARTICLE I - NAME:

The name of this corporation is: SHOWS ELECTRIC, INC.,  
hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon  
January 1, 1999.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in  
the Electrical Contracting business and for the purpose of trans-  
acting any or all other lawful business not inconsistent with  
the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One  
Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of  
the same kind, class or series as that which he or she already holds,  
shall have the right to purchase his or her pro-rata share thereof  
(as nearly as may be done without issuance of fractional shares) at  
the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is:  
3631 Monique Ct., Destin, FL 32541, and the mailing address is:  
3631 Monique Ct., Destin, FL 32541.

The name of the Registered Agent of the Corporation is:  
JIMMY DRY and the street office address of such registered agent  
and registered office of the Corporation is:  
3631 Monique Ct., Destin, FL 32541.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two directors initially. The  
number of directors may be either increased or decreased  
from time to time by the By-Laws but shall never be less than one.  
The name and address of the initial directors of the Corporation  
are (is):

JIMMY DRY, 3631 Monique Ct., Destin, FL 32541.

CLAIBORNE SHOWS, 320A Clifford St., Ft. Walton Beach, FL 32547

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:  
JIMMY DRY, 3631 Monique Ct., Destin, FL 32541.

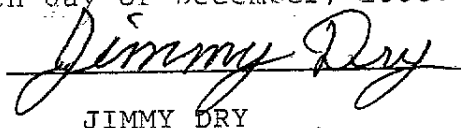
ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws  
shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may  
sell the capital stock of the Corporation in accordance with  
the conditions of Sections 1243-1244, inclusive, of the  
Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation on this 18th day of December, 1998.



JIMMY DRY

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

\_\_\_\_\_  
SHOWS ELECTRIC, INC.

2. The name and address of the registered agent and office is:

\_\_\_\_\_  
JIMMY DRY

\_\_\_\_\_  
(NAME)

\_\_\_\_\_  
3631 Monique Ct.

\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

\_\_\_\_\_  
Destin, FL 32541

\_\_\_\_\_  
(CITY/STATE/ZIP)

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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.

SIGNATURE \_\_\_\_\_

*Jimmy Dry*  
Jimmy Dry

DATE \_\_\_\_\_

Dec. 18, 1998