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FILED

99 JAN 11 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANUARY 8, 1999

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

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-01/11/99-01087-012

*****78.75 *****78.75

RE: KELSON CABLE & WIRING PRODUCTS, INC.

Dear Sir:

I have enclosed the original and a duplicate of the Articles of Incorporation for the above proposed corporation which includes the designation and acceptance of the registered agent. Please endorse your approval on the duplicate, certify and return the document to this office. I have also enclosed a check in the amount of \$ 78.75 representing the required filing fee.

Thank you for your cooperation in this matter.

Sincerely,



DAVID E. DISNEY

DED/jrc
Enc.:

Filing fee:.....\$	35.00
Registered agent designation.....\$	35.00
Certified copy.....\$	8.75
Total.....\$	78.75

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2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kelson Cable & Wiring Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

684 Stratford Drive, DeLand, Florida 32724, and its mailing address shall be 684 Stratford Drive, DeLand, Florida 32724. The purpose of this corporation is for the distribution of electrical products and other lawful purposes and shall be of perpetual duration.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE (1,000.00) THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carlos R. Clarke, 684 Stratford Drive, DeLand, FL 32724.

ARTICLE V INCORPORATOR

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

Carlos R. Clarke, 684 Stratford Drive, DeLand, FL 32724.

Carlos R. Clarke
Signature/Incorporator

1-8-1999, 1999
Date

(An additional article must be added if an effective date is requested)

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.

Carlos R. Clarke
Signature/Registered Agent

1-8-1999, 1999
Date

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