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Michael A. Pettengill
208 SE Saint Lucie Blvd., #101
Stuart, FL 34996
561-288-5121

January 8, 1999

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*****70.00 *****70.00

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


RE: **INCORPORATION of ELECTRICAL CONNECTIONS BY MIKE, INC.**

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **ELECTRICAL CONNECTIONS BY MIKE, INC..** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,


Michael A. Pettengill
208 SE Saint Lucie Blvd., #101
Stuart, FL 34996

FILED
99 JAN 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-13-99

ARTICLES OF INCORPORATION
OF
ELECTRICAL CONNECTIONS BY MIKE, INC.

ARTICLE ONE

The name of the corporation is **ELECTRICAL CONNECTIONS BY MIKE, INC..**

The principal address of the corporation is: 2950 Cates Circle, Port Saint Lucie, FL 34952.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

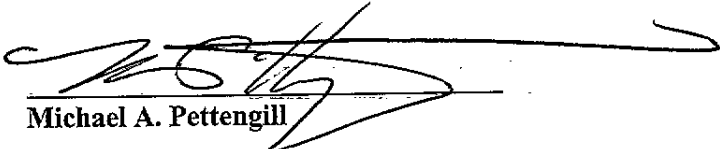
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 208 SE Saint Lucie Blvd., #101, Stuart, FL 34996, and the name of its initial registered agent at such address is **Michael A. Pettengill**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Michael A. Pettengill

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Michael A. Pettengill

208 SE Saint Lucie Blvd., #101
Stuart, FL 34996

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Michael A. Pettengill

208 SE Saint Lucie Blvd., #101
Stuart, FL 34996


Incorporator: **Michael A. Pettengill**

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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