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TRANSMITTAL

Division of Incorporation  
Florida New Filing Section  
Box 6327  
Tallahassee, Florida 32314

000002760100--4  
-02/01/99--01090--006  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

Subject: Proposed incorporation of Bay to Bay Electric, Inc.

Enclosed is the Original and one copy of the articles of incorporation for the subject firm and our check for \$ 78.00 to cover filing fee and fee for your services.

Sincerely,



John C Paolillo  
1599 Brae Moor Lane  
Dunedin, Florida 34698

1/20/99

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DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be Bay To Bay Electric, Inc.

### ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 12241 Garden Lake Circle, Odessa Florida 33556

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares

### ARTICLE IV INITIAL REGESTERED AGENT & STREET ADDRESS

The name and address of the initial Registered Agent is: Donald Warner, 12241 Garden Lake Circle, Odessa, Florida 33556

### ARTICLE V INCORPRATOR(S)

The name(s) and street address of the incorporator to these Articles of Incorporation : Donald Warner, 12241 Garden Lake Circle, Odessa, Florida 33556

The undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 1999



Signature


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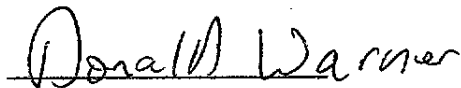
**Certificate of Designation of  
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Bay to Bay Electric, Inc.
2. The name and address of the registered agent and office is:  
Donald Warner  
12241 Garden Lake Circle  
Odessa, Florida 33556

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 of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature



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