ATTORNEYS AT LAW LAW EXCHANGE BUILDING 24 NORTH MARKET STREET SUITE 402 JACKSONVILLE, FLORIDA 32202

PHONE: (904) 355-2700

FAX: (904) 355-0084

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LESTER MAKOFKA DAVID A. MAKOFKA

February 16, 1999

600002779426 02/18/99--01060--003 *****78.75 *****78.75

Secretary of State Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

> A-ONE Incorporation of: SOUTHEASTERN-UTILITIES, INC.

Dear Sir/Madam:

Please find enclosed my check in the amount of \$78.75 which represents your fee for filing the attached "Articles I have enclosed the original "Articles of Incorporation". Incorporation" and two additional copies. Please stamp and certify one copy and return to my office with your official receipt as verification of filing.

Should you have any questions, please feel free to contact my office.

Sincerely,

Lester Makofka

LM/eas Enclosures 1099 Hall MAR - 1 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

LESTER MAKOFKA, ESQ. 24 N MARKET ST, SUITE 402 JACKSONVILLE, FL 32202

SUBJECT: SOUTHEASTERN UTILITIES, INC.

Ref. Number: W99000004265

We have received your document for SOUTHEASTERN UTILITIES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 399A00007679

MAKOFKA & MAKOFKA

ATTORNEYS AT LAW
LAW EXCHANGE BUILDING
24 NORTH MARKET STREET
SUITE 402
JACKSONVILLE, FLORIDA 32202

PHONE: (904) 355-2700 FAX: (904) 355-0084

LESTER MAKOFKA DAVID A. MAKOFKA

February 26, 1999

Secretary of State Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of: A-ONE UTILITIES, INC.

Dear Sir/Madam:

Please find enclosed a copy of a letter which I received from Pamela Hall, requesting we correct the name on the "Articles of Incorporation". I previously sent a check in the amount of \$78.75 which represents your fee for filing the attached "Articles of Incorporation". I have enclosed the original "Articles of Incorporation" and two additional copies. Please stamp and certify one copy and return to my office with your official receipt as verification of filing.

Should you have any questions, please feel free to contact my office.

Sincerely,

Lester Makofka

LM/eas Enclosures

ARTICLES OF INCORPORATION

OF

A-ONE UTILITIES, INC.

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SECRETARY OF STATE AT THE TAXABLE AT THE PROPERTY OF STATE AT THE PRO

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: A-ONE UTILITIES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States and of this state.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands, and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and

description, now or hereafter permitted by law.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while the owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida Law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

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

1,000.00 at one dollar par value.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The initial address of the principal office of this corporation in the State of Florida is 6149 Quiet Country Lane, Jacksonville, Florida, 32218. The Board of Director(s) may from time to time move the principal office to any other address in Florida.

ARTICLE VI

This corporation shall have one (I) Director, initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the Stockholders, but shall never be fewer than one.

ARTICLE VII

The name and post office addresses of the member of the first Board of Director

NAME ADDRESS

David R. Bruno 6149 Quiet Country Lane Jacksonville, Florida, 32218

ARTICLE VIII

The names and post office addresses of the corporate officers are:

<u>TITLE NAME</u> <u>ADDRESS</u>

is:

President David R. Bruno 6149 Quiet Country Lane

Jacksonville, Florida, 32218

Secretary Mendy S. Bruno 6149 Quiet Country Lane

Jacksonville, Florida, 32218

ARTICLE IX

The names and post office address of the incorporator to these Articles of Incorporation are:

<u>NAME</u> <u>ADDRESS</u>

David R. Bruno 6149 Quiet Country Lane Jacksonville, Florida, 32218

ARTICLE X

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors

of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of an claim, action, suit, or proceeding in which they, or any of them are made parties, or a party, or which may be asserted against them or any of them by reason of being or having been directors or offices or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

The registered office shall be Lester Makofka, Esquire, and the registered agent at that same address is 24 North Market Street, Suite #402, Jacksonville, Florida, 32202.

<u>ARTICLE XII</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

> DAVID R. BRUNO (INCORPORATOR)

STATE OF FLORIDA

COUNTY OF DUVAL

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared David R. Bruno, to me well known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this

day of February, 1999.

Notary Public State of Florida

My commission expires: 1/22/

Emily A Simons
 My Commission 66792358
 Expires November 22, 2662

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that A-ONE UTILITIES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated, in the Articles of Incorporation at Jacksonville, County of Duval, State of Florida, has named LESTER MAKOFKA, Attorney at Law, 24 North Market Street, Suite #402, Jacksonville, Florida 32202, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

LESTER MAKOFKA, ESQUIRE

Registered Agent

Florida Bar No. 0156936

24 North Market Street, Suite #402

Jacksonville, Florida 32202

(904) 355-2700

DAVID R. BRUNO

President of Corporation

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