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TRANSMITTAL LETTER

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

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-03/01/99--01117--019
*****78.75 *****78.75

SUBJECT: BETZ Electric Inc.
(Proposed corporate name - must include suffix)

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

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED**

FROM: John M. BETZ
Name (Printed or typed)

1991 HARRISON STREET
Address

Titusville Florida 32780
City, State & Zip

407-267-3862
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR - 1 PM 12:31

FILED

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

SD
3/4

ARTICLES OF INCORPORATION
of

BETZ Electric Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

BETZ Electric Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2. The principal place of business and mailing address of this corporation is:

1991 Harrison St. Titusville, FL, 32780

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

John M. BETZ 1991 Harrison St. Titusville, FL. 32780

Article 5. The name and street address of the incorporator of this corporation is:

John M. BETZ 1991 Harrison St. Titusville, FL. 32780

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

2-24-99
Date

John M. Betz
Signature of Incorporator

John M. BETZ
Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

John M. Betz
Name
1991 Harrison St.
Street address
Titusville, FL. 32780
City/State/ZIP

Having been named as the 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.

John M. Betz
Signature of registered agent
2-24-99
Date of signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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