

P99000031716

PATSY B. SVENDSEN
P.O. BOX 14877
JACKSONVILLE, FLORIDA 32238-1877

904-778-2898
99 APR - 17 AM 11:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 1999

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

200002793352--0
-03/03/99--01058--010
****122.50 *****78.75

RE: PERFORMANCE ELECTRICAL CONTRACTORS, INC.
Ref. Number: W99000005532

Enclosed please find the corrected Articles of Incorporation for
Performance Electrical Contractors, Inc.

If you need additional information, you may reach me at the number
above during normal business hours.

Sincerely,

Patsy B. Svendsen
Patsy B. Svendsen, P.A.

Margie Carter GAVE
AUTHORIZATION BY PHONE TO
CORRECT *RA. + Sign*
DATE *4-7-99*
DOC. EXAM. _____

CB
4-7-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 1999

JAMES S. PAINE
P.O. BOX 37936
JACKSONVILLE, FL 32236

SUBJECT: PERFORMANCE ELECTRICAL CONTRACTORS, INC.
Ref. Number: W99000005532

We have received your document for PERFORMANCE ELECTRICAL CONTRACTORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box is not acceptable.

I called the number given on your Transmittal Letter and left my name and telephone number but I never received a return call.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 799A00010611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PERFORMANCE ELECTRICAL CONTRACTORS, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is PERFORMANCE ELECTRICAL CONTRACTORS, INC.
INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 4575 St. Johns Ave Jacksonville, Florida 32210 and the name of the initial registered agent at that address is Patsy B. Svendsen, P.A.

The signature of Patsy B. Svendsen as Registered Agent of PERFORMANCE ELECTRICAL CONTRACTORS, INC., indicates that she accepts the duties and obligations of the position of registered agent.

Patsy B. Svendsen, P.A.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and address of the member of the first Board of Directors is:

James S. Paine President

P.O. Box 37936

Jacksonville, Fl 32236

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

4575 St. Johns Avenue

Jacksonville, Florida 32210

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

James S. Paine

P.O. Box 37936

Jacksonville, Florida 32236

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The incorporator of the corporation assigns to this corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective of the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 3rd day of April 1995

James S. Paine
James S. Paine
Incorporator

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TALLAHASSEE, FLORIDA