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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HARVEY ELECTRIC INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: HARVEY ELECTRIC INC.

Address of Corporation: 9941 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DANIEL S. SHULER

REGISTERED OFFICE: 6 TORTUGA DRIVE
KEY LARGO, FL 33037

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 23 / 99
Date

Daniel S. Shuler
Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DANIEL S. SHULER, PO BOX 1326, KEY LARGO, FL 33037
2. HARVEY V. SHULER, PO BOX 1326, KEY LARGO, FL 33037
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DANIEL S. SHULER
6 TORTUGA DRIVE
KEY LARGO, FL 33037

In witness whereof, I have subscribed my name:

Daniel S. Shuler
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571