

TRANSMITTAL LETTER

P99000045198

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAY 14 PM 4: 19

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

SUBJECT: GENUINE 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 :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ROBERT JOHN PLAMBECK JR.
Name (Printed or typed)

18800 OLD BAYSHORE RD.
Address

N. FT. MYERS, FL 33917
City, State & Zip

941-543-6918
Daytime Telephone number

300002876173--9
-05/14/99--01112--003
*****87.50 *****87.50

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

D. BROWN MAY 18 1999

ARTICLES OF INCORPORATION
OF
GENUINE ELECTRIC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I

Name. The name of the corporation is GENUINE ELECTRIC, INC.

ARTICLE II

Principal Office. The principal place of business of the corporation is 18800 Old Bayshore Road, North Fort Myers, Florida 33917.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall have a perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 18800 Old Bayshore Road, North Fort Myers, Florida 33917, and the name of the initial registered agent of this corporation at that address is Robert John Plambeck Jr.

ARTICLE VI

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Robert John Plambeck Jr.	18800 Old Bayshore Road North Fort Myers, Florida 33917

ARTICLE VII

Incorporator. The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Robert John Plambeck Jr.	18800 Old Bayshore Road North Fort Myers, Florida 33917

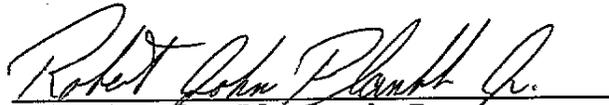
ARTICLE VIII

Indemnification. The Corporation shall indemnify its directors and officers to the full extent permitted by the Florida Business Corporation Act.

ARTICLE IX

Amendment to Articles. These Articles of Incorporation may be amended in any manner permitted by law.

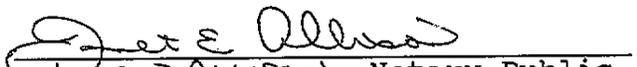
IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9th day of May, 1999.


Robert John Plambeck Jr.

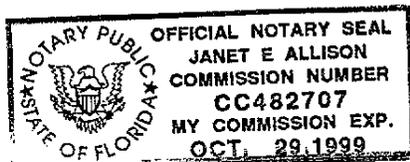
STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that before me, the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared ROBERT JOHN PLAMBECK JR., who is personally known by me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, and he did not take an oath.

Witness my hand and official seal in the county and state aforesaid mentioned this 9th day of May, 1999.


Janet E. Allison, Notary Public
State of Florida, at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

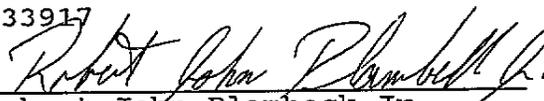
99 MAY 14 PM 4:19

Pursuant to the provisions of Section 607.0505, 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 GENUINE ELECTRIC, INC.
2. The name and address of the registered agent and office is:

Robert John Plambeck Jr.
18800 Old Bayshore Road
North Fort Myers, Florida 33917

SIGNATURE:


Robert John Plambeck Jr.

TITLE:

Incorporator

DATE:

May 9, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE:


Robert John Plambeck Jr.

DATE:

May 9, 1999