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DENNIS A CLARKE

1008 E. 16th Court Stuart, Florida 34996 Telephone: 561-288-4339

June 11, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****150.00 *****87.50

RE: Articles of Incorporation
CLARENDON ELECTRIC, INC.

Dear Representative:

Enclosed herewith please find the original executed Articles of Incorporation for CLARENDON ELECTRIC, INC., along with the designation of registered agent. Upon approval, please forward the original certificate to:

Dennis A. Clarke
1008 E. 16th Court
Stuart, Florida 34996

Also please find enclosed a check in the amount of \$^{150.00}~~125.50~~ for the filing fee.
DNC

If you have any questions, please contact me at the above address and phone number.

Sincerely,



Dennis A. Clarke
License # ME00582 - Master Electrician

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ARTICLES OF INCORPORATION
OF
CLARENDON ELECTRIC, INC.*

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TALLAHASSEE, FLORIDA

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

ARTICLE I.

NAME: The name of this corporation is: **CLARENDON ELECTRIC, INC.**

NATURE OF THE BUSINESS: The general nature of the business to be transacted by this corporation shall be: -

(a) To engage in every aspect and phase of the Electrical Contracting services, including but no limited to Residential, Commercial, Industrial, service calls, remodelling, new construction, docks, pools and other electrical services related to the Building construction industry. Such professional services shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the State of Florida and the applicable County (ies) where such service is conducted.

(b) To invest and reinvest funds of this Corporation in real estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services in Electrical Contracting and otherwise related ventures.

(c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this Corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the

protection and benefit of this Corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

(d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE II

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE III

The amount of capital with which this corporation will begin business shall not be less than one hundred (100) shares.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The initial address of the principal office of this corporation in the state of Florida
Shall be:

1008 E. 16th Court
Stuart, Florida 34996

The Board of Directors may, from time to time move the principal office to any other address in the Country.

ARTICLES VI

This Corporation shall have three (3) directors initially. The number of Directors may be increased from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLES VII

The names and post office addresses of the first Board of Director is:

NAME	OFFICE	ADDRESS
DENNIS A. CLARKE	President	1008 E. 16th Court, Stuart, Florida 34996
EULA R. CLARKE	Treasurer	Same as above
MAXINE S. CLARKE	Secretary	Same as above

The persons named as initial Directors shall hold office for the first year, or until its successors are chosen.

ARTICLE VIII

SUBSCRIBERS: The name and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is:

1008 E. 16th Court,
Stuart, Florida 34996

ARTICLE IX

INITIAL REGISTERED AGENT: The street address of the initial registered office is 1008 E. 16th Court, Stuart, Florida 34996, and the name of the initial registered agent of this corporation is **DENNIS A. CLARKE**.

ARTICLE X

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this

17 day of June, 1999.


DENNIS A. CLARKE, PRESIDENT


MAXINE S. CLARKE, SECRETARY


EULA R. CLARKE, TREASURER

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared DENNIS A. CLARKE, EULA R. CLARKE and MAXINE S. CLARKE, who are personally known to me and who subscribed as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at STUART, MARTIN County, Florida on this

17 day of June, 1999.

NOTARY PUBLIC

My commission expires:



Monique A. Pierre
My Commission CC731311
Expires April 9, 2002

ACCEPTANCE OF REGISTERED AGENT

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Dennis Clarke

DENNIS A. CLARKE, PRESIDENT

DATE: 16th June, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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