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RHODA BESS GOODSON
ATTORNEY AT LAW

220 SOUTH RIDGEWOOD AVENUE
SUITE 210
DAYTONA BEACH, FLORIDA 32114

TELEPHONE
(904) 258-7865
FAX
(904) 238-1421

August 23, 1999

Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

000002969650--7
-08/25/99-01058-004
*****78.75 *****78.75

RE: Lightning/Surge Protection, Inc.

Dear Sirs:

Enclosed please find the original and one copy of Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75 for the cost of the following:

| | |
|----------------------|-------------|
| Filing Fee | \$ 35.00 |
| Registered Agent Fee | 35.00 |
| Certified Copy | <u>8.75</u> |
| | \$ 78.75 |

Please return the certified copy of your certificate to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

Rhoda Bess Goodson

Rhoda Bess Goodson

RBG/ack
Enclosures

FILED
99 AUG 25 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
LIGHTNING/SURGE PROTECTION, INC.

FILED
99 AUG 25 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation is LIGHTNING/SURGE PROTECTION, INC.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV- INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V- TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI- ADDRESS

The street address of the principal office of this corporation shall be 601 Rasley Road, New Smyrna Beach, Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII- DIRECTORS

This corporation shall have four (4) initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than one.

ARTICLE VIII- INITIAL DIRECTORS

The name and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------------------|--|
| ELWOOD C. BERRYMAN, President | 601 Rasley Road, New Smyrna Beach, FL, 32168 |
| ANNA I. BERRYMAN, Treasurer | 601 Rasley Road, New Smyrna Beach, FL, 32168 |
| ALBERT T. TAYLOR, Vice-President | 3024 St. Croix Drive, Clearwater, FL, 33579 |
| DELORES A. TAYLOR, Secretary | 3024 St. Croix Drive, Clearwater, FL, 33579 |

ARTICLE IX- SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock they have agreed to take are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|-------------------------|---|---------------|
| ELWOOD C. BERRYMAN, JR. | 601 Rasley Road New Smyrna Beach, FL 32168 | 25 |
| ANNA I. BERRYMAN | 601 Rasley Road New Smyrna Beach, FL 32168 | 25 |
| ALBERT T. TAYLOR | 3024 St. Croix Drive Clearwater, FL 33759 | 25 |
| DELORES A. TAYLOR | 3024 St. Croix Drive Clearwater, FL 33759 | 25 |

ARTICLE X- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 601 Rasley Road, New Smyrna Beach, Florida, 32168, and the name of the initial registered agent of this corporation at that address is Elwood C. Berryman, Jr.

ARTICLE XI- EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida, this 23rd day of
August, 1999.


ELWOOD C. BERRYMAN, JR.
Incorporator

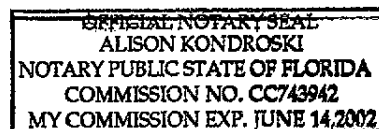
STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared ELWOOD C.
BERRYMAN, JR., to me known and known to me to be the individual described in and who
executed the foregoing Articles of Incorporation and acknowledged before me that he executed the
same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above named this 23rd day of
August, 1999.


NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.



ELWOOD C. BERRYMAN, JR.
Registered Agent

FILED
AUG 25 PM 5:11
CLERK OF STATE
TALLAHASSEE, FLORIDA