

Division of Corporations

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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  
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

TOM LYNCH ELECTRIC, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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DIVISION OF CORPORATIONS  
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### ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TOM LYNCH ELECTRIC, INC.  
 Address of Corporation: 96401 OVERSEAS HWY #6  
 KEY LARGO, FLORIDA 33037

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 20 , with a par value of \$1,000.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: THOMAS LYNCH  
 REGISTERED OFFICE: 96401 OVERSEAS HWY #6  
 KEY LARGO, FLORIDA 33037

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

09 / 22 / 99  
 Date

*Thomas Lynch*  
 Signature of Registered Agent

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. TOM LYNCH, 96401 OVERSEAS HWY #6, KEY LARGO, FLORIDA 33037
2. BETH PERRY, 96401 OVERSEAS HWY #6, KEY LARGO, FLORIDA 33037
3. JOANN JEFFERIES, 96401 OVERSEAS HWY #6, KEY LARGO, FLORIDA 33037

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

THOMAS LYNCH  
 96401 OVERSEAS HWY #6  
 KEY LARGO, FLORIDA 33037

In witness whereof, I have subscribed my name:

*Thomas Lynch*  
 Signature of Incorporator

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