

Division of Corporations

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Florida Department of State

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
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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 33037Article 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
DateThomas 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 IncorporatorFILED
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