

P99000089833

ANTHONY DEFEE
5048 WOODRIDGE DRIVE
CALLAHAN, FL 32011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 12 PM 12:06

APPROVED
AND
FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RE: FILING OF CORPORATION PAPERS

400003012634--2
-10/12/99--01038--003
*****78.75 *****78.75

OCTOBER 7, 1999

DEAR SIR:

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION FOR DEFEE ELECTRIC, INC.

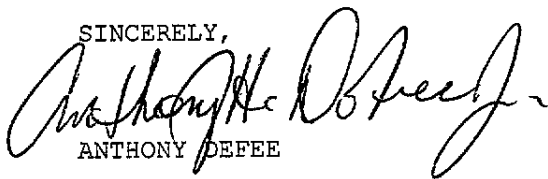
THE PHONE NUMBER IS (904) 879 - 6977.

PLEASE FIND ALSO ENCLOSED A CHECK FOR 70.00 FOR THE FILING FEE. I HAVE

ENCLOSED AN EXTRA COPY OF THE ARTICLES OF INCORPORATION, PLEASE STAMP

THEM "FILED" AND RETURN THEM.

SINCERELY,


ANTHONY DEFEE

EFFECTIVE DATE
10-7-99

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 12 PM 12:00

gr 10/12

ARTICLES OF INCORPORATION

OF

DEFEE ELECTRIC, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 12 PM 12:07

APPROVED
AND
FILED

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION A
NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORM A CORPORATION
FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER LAWS OF THE
STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS DEFEE ELECTRIC, INC.

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE OCTOBER 07, 1999.

EFFECTIVE DATE
10-7-99

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR
OR ALL LAWFUL BUSINESS.

ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND
PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR
OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF
INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO
THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS
CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL
OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA
GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE**AND AGENT**

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 5048 WOODRIDGE DRIVE, CALLAHAN, FL 32011; THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 5048 WOODRIDGE DRIVE CALLAHAN, FL 32011; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS ANTHONY DEFEE. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESSES OF THE PERSON SIGNING THESE ARTICLES IS:

ANTHONY DEFEE
5048 WOODRIDGE DRIVE
CALLAHAN, FL 32011

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR THE MANAGEMENT OF

THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTOR/S OF THIS CORPORATION IS/ARE:

1> ANTHONY DEFEE: 5048 WOODRIDGE DRIVE
CALLAHAN, FL 32011

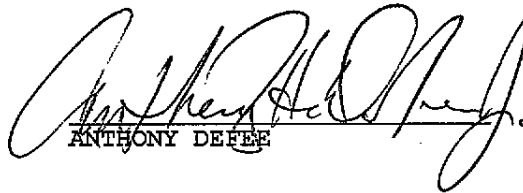
INITIAL ARTICLE XII. OFFICERS AND SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICER/S WHO IS/ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION IS/ARE AS FOLLOWS:

PRESIDENT: ANTHONY DEFEE: 5048 WOODRIDGE DRIVE
CALLAHAN, FL 32011

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON OCTOBER 07, 1999.


ANTHONY DEFEE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN
COMPLIANCE WITH SAID ACT:

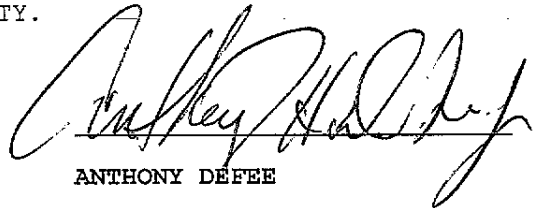
FIRST, THAT DEFEE ELECTRIC, INC., DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN
THE ARTICLES OF INCORPORATION AT THE CITY OF CALLAHAN, FL HAS NAMED:

ANTHONY DEFEE
LOCATED AT: 5048 WOODRIDGE DRIVE
CALLAHAN, FL 32011

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY.


ANTHONY DEFEE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

59 OCT 12 PM 12:07

APPROVED
AND
FILED