

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PM 0000 99436

Nelco Electric, Inc.

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-11/12/99--01038--004
*****78.75 *****78.75

- Art of Inc. File *Cert*
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
99 NOV 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 NOV 12 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Signature _____

Requested by: *CD*

Name _____

Date *11-12-99*

Time *11:00*

Walk-In _____

Will Pick Up _____

SB
11-21-99
4

ARTICLES OF INCORPORATION
OF
NELCO ELECTRIC, INC..

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99 NOV 12 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is NELCO ELECTRIC, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Dale M. Nelson
20520 Tanglewood Lane
Estero, Florida 33928

The initial street address of the principal office of the corporation in the State of Florida will be: 20520 Tanglewood Lane, Estero, Florida 33928..

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Dale M. Nelson
20520 Tanglewood Lane
Estero, FL 33928

Charles E. Nelson
20520 Tanglewood Lane
Estero, FL 33928

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Dale M. Nelson
20520 Tanglewood Lane
Estero, Florida 33928

IN WITNESS WHEREOF, I have subscribed my name this 9th day of November, 1999.

Dale M. Nelson
Dale M. Nelson

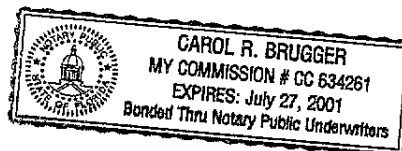
STATE OF FLORIDA
COUNTY OF LEE

On this 9th day of November, 1999, before me, a Notary Public, the undersigned officer, personally appeared Dale M. Nelson to me known to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Notary Public

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

NELCO ELECTRIC, INC., a corporation under the laws of the State of Florida, with its principal office at 20520 Tanglewood Lane, Estero, Florida 33928, has named Dale M. Nelson, as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT	CHARLES E. NELSON
VICE-PRESIDENT	DALE M. NELSON
SECRETARY	DALE M. NELSON
TREASURER	CHARLES E. NELSON

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
DALE M. NELSON	20520 Tanglewood Lane, Estero, Florida 33928
CHARLES E. NELSON	20520 Tanglewood Lane, Estero, Florida 33928

DATED: November 9th, 1999.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



DALE M. NELSON

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99 NOV 12 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA