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TANNER ELECTRICAL CONTRACTING, INC.

5301 Hawkes Bluff, Davie, Fl33331 954-252-7178

November 22, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

-12/02/99--01060--003 *****70.00 *****70.00

SUBJECT:

INCORPORATION OF

TANNER ELECTRICAL CONTRACTING, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of TANNER ELECTRICAL **CONTRACTING, INC.** and a check for:

X \$70.00

Filing Fee

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee,

&Certificate

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Todd Tanner

Name (Printed or typed)

5301 Hawkes Bluff

Address

Davie, Fl 33331

City, State & Zip

954-252-7178

Daytime Telephone Number

FILED

1999 DEC -2 PM 12: 10

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TANNER ELECTRICAL CONTRACTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be TANNER ELECTRICAL CONTRACTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5301 Hawkes Bluff, Davie, FI33331

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Todd Tanner at 5301 Hawkes Bluff, Davie, Fl 33331.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Todd Tanner at 5301 Hawkes Bluff, Davie, Fl 33331

<u>ARTICLE VI - DIRECTORS</u>

The corporation shall have one (1) director, and the initial director shall be: Todd Tanner at 5301 Hawkes Bluff, Davie, Fl 33331

Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered-Agent Date