

P 99 000 109725

BERT MOORE, P.A.
ATTORNEY AT LAW
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POST OFFICE BOX 950
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(850) 678-6883
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FILED
99 DEC 16 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****75.00 *****75.00

November 15, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
01-01-00

Dear Sirs:

Enclosed please find the original Articles of Incorporation for RICHARDSON ENTERPRISES, INC., along with a check for \$75. Please process this corporation and return to:

Bert Moore
Post Office Box 950
Niceville, Florida 32588-0950

Should you have any further questions, please contact me at (850) 678-6883.

Sincerely,

Bert Moore

Bert Moore

Enclosure

F. CHESNIN DEC 21 1999

W-26844



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 1999

BERT MOORE ESQUIRE
P O BOX 950
NICEVILLE, FL 32588-0950

SUBJECT: RICHARDSON ENTERPRISES, INC.
Ref. Number: W99000026841

We have received your document for RICHARDSON ENTERPRISES, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 599A00055851

ARTICLES OF INCORPORATION
OF
RICHARDSON ENTERPRISES OF NORTHWEST FLORIDA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-00

ARTICLE I - NAME

The name of this corporation is RICHARDSON ENTERPRISES OF NORTHWEST FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on January 1, 2000.

ARTICLE III - PURPOSE

This corporation is organized for the purpose to of Electrical Contracting and for transacting any or all-lawful businesses as allowed under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One-Penny (.01) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 360 Adams Avenue, Valparaiso, Florida 32580.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1150 John Sims Parkway, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at this address is Bert Moore.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director and officer of this corporation is, Joel A. Richardson and Karen E. Richardson, 360 Adams, Valparaiso, Florida 32580.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is Joel A. Richardson and Karen E. Richardson, 360 Adams Avenue, Valparaiso, Florida 32580.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

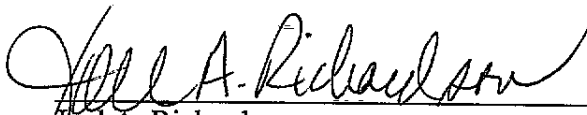
ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI - AMENDMENT


This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of December, 1999.

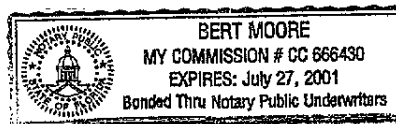

Joel A. Richardson

STATE OF FLORIDA
COUNTY OF OKALOOSA

Joel A. Richardson, who is personally known to me, acknowledged the foregoing instrument before me this 15th day of December, 1999.


Notary Public

Stamp:



Personally Known X OR Produced Identification _____

Type of Identification Produced: _____

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act: First-that, RICHARDSON ENTERPRISES, of Northwest Florida,
INC., desiring to organize under the laws of the State of Florida with its principal office at 360
Adams Avenue, Valparaiso, Florida 32580, has named Bert Moore located at 1150 John Sims
Parkway, Niceville, Florida 32578, 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 place
designated in this certificate, I hereby accept the act in this capacity, and agree to comply with
the provision of said act relative to keeping open said office.

Dated this 15th day of December, 1999.

By: Bert Moore
Resident Agent

FILED
99 DEC 16 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA