

V22912

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FILED
01 OCT 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
E-MAIL ADDRESS

October 25, 2001

*Amended &
Restated*

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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01 OCT 25 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed for filing, please find **AMENDED AND RESTATED ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

HANK LOWRY ELECTRIC, INC.
Document Number: V22912

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*****43.75 *****43.75

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures

ROR
10/25/01



**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HANK LOWRY ELECTRIC, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, Henry C. Lowry, Jr., as President of Hank Lowry Electric, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Corporation filed its Articles of Incorporation on March 19, 1992. The Corporation hereby amends and restates its Articles of Incorporation in their entirety, as follows:

Article I - Name

The name of the Corporation is:

HANK LOWRY ELECTRIC, INC.

Article II - Address

The mailing address and the street address of the principal office of the Corporation is 592 Thorpe Road, Orlando, Florida 32824.

Article III - Duration

The Corporation shall exist perpetually.

Article IV - Purpose

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article V - Capital Stock

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share.

Article VI - Registered Agent and Registered Office

The name and street address of the Registered Agent and Registered Office of the Corporation shall be:

Henry C. Lowry, Jr.
592 Thorpe Road
Orlando, FL 32824

Article VII - Bylaws

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

Article VIII - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

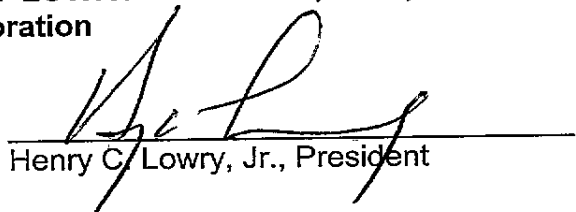
The foregoing Amended and Restated Articles of Incorporation have been duly approved by the Board of Directors of the Corporation.

The foregoing Amended and Restated Articles of Incorporation have been duly approved by the Corporation's shareholders. The Corporation had one class of stock outstanding at the time of shareholder approval, and the number of votes cast for the foregoing Amended and Restated Articles of Incorporation was sufficient for approval. on October 24, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of the 24th day of October, 2001.

HANK LOWRY ELECTRIC, INC., a Florida Corporation

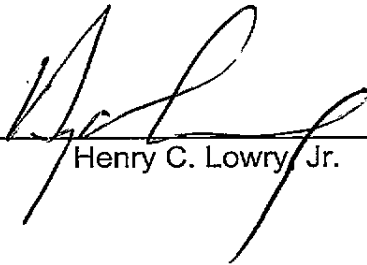
By:


Henry C. Lowry, Jr., President

Certificate of Acceptance of Registered Agent

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in these Amended and Restated Articles of Incorporation, 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 as provided for in Chapter 607, Florida Statutes.



Henry C. Lowry, Jr.