

P04000137244

DEBBIE'S ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD. SUITE #7
JACKSONVILLE, FL 32216
(904) 733-4547

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

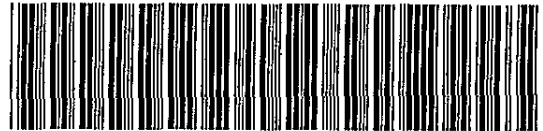
(Business Entity Name)

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EFFECTIVE DATE
10-15-04

2004 OCT -1 P 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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10/4/04

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
E-4 Electric, Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

EFFECTIVE DATE
10-15-04

ARTICLE I - NAME

The name of this corporation is: E-4 Electric, Inc. and the principal physical address of this corporation is 1247 Boca Grande Avenue, Atlantic Beach, FL 32233. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-434-7488.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
of E-4 Electric, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1247 Boca Grande Avenue, Atlantic Beach, FL 32233 and the name of the initial registered agent of this corporation at that address is James Alan Behncke.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

James Alan Behncke 1247 Boca Grande Avenue, Atlantic Beach, FL 32233
(100% Ownership, President, Vice President, Secretary, Treasurer, Director,
Registered Agent)

ARTICLE VII - INCORPORATOR

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

James Alan Behncke 1247 Boca Grande Avenue, Atlantic Beach, FL 32233

Page 3 of 4
State of Florida
Articles of Incorporation
of E-4 Electric, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be October 15, 2004

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of September 2004



James Alan Behncke, President

Page 4 of 4
State of Florida
Articles of Incorporation
of E-4 Electric, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me appeared James Alan Behncke, President, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


James Alan Behncke, President

Sworn to and subscribed before me this 29th day of September 2004


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


James Alan Behncke, President



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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