

CONAWAY ELECTRICAL SERVICE, INC.

80-9160

Sept 5 1980

Bacon Co

James D Conaway Jr

max 10,000 shares com 10.00

paid in \$1,000.00

AH 2-87

DUPLICATE

9160
3

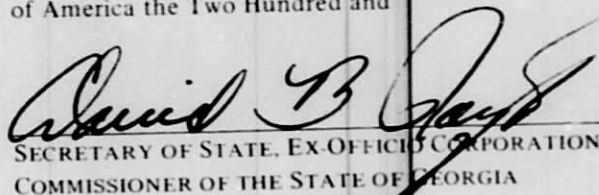


I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

"CONAWAY ELECTRICAL SERVICE, INC."

has been duly incorporated under the laws of the State of Georgia on the **5th** day of **September**, 19**80**, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this **5th** day of **September** in the year of our Lord One Thousand Nine Hundred and Eighty and of the Independence of the United States of America the Two Hundred and **Five.**


SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION
OF
CONAWAY ELECTRICAL SERVICE, INC.

-1-

The name of the corporation is Conaway Electrical Services, Inc.

-2-

The corporation shall have perpetual duration.

-3-

The general nature of the business to be transacted by the corporation shall be as follows: To engage in the business of electrical construction, installation in commercial and residential buildings as well as all other type of construction associated with the erection of commercial and residential buildings and engaging in such other business as the Board of Directors as may from time to time specify by resolution. Said Corporation shall, for the purposes of conducting said business, provided further that the corporation shall have all the powers granted to business corporations under the corporation laws of the State of Georgia. This corporation is being created under the provisions of the Georgia Business Corporation Code.

-4-

The corporation shall have the authority to issue not more than Ten Thousand shares of common stock at par value of Ten Dollars (\$10.00) per share.

-5-

The corporation shall be entitled to distribute a portion of its assets to the shareholders of the capital surplus available for distribution.

-6-

The corporation shall not commence business until it shall have received not less than One Thousand Dollars (\$1,000.00) payment for the issuance of said stock.

-7-

The initial registered office of the corporation shall be at 515 12th St., P. O. Box 99, Alma, ^{Bacon} Georgia.

The initial registered agent of the corporation shall be Jimmy J. Boatright.

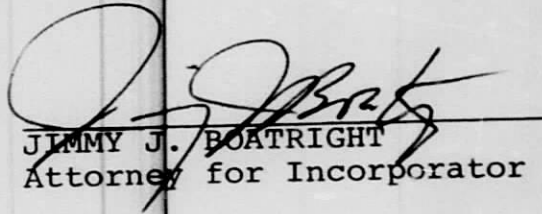
-8-

The initial Board of Directors shall consist of One (1) member, whose name and address is: James D. Conaway, Jr., P. O. Box 2404, LaGrange, Georgia 30241.

-9-

The name of the incorporator is James D. Conaway, Jr., whose address is set forth above.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the Incorporator.


JIMMY J. BOATRIGHT
Attorney for Incorporator

SECRETARY OF STATE

SEP 5 9 31 AM '80

RECEIVED

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: David B. Poythress, Secretary of State
Ex-officio Corporation Commissioner
State of Georgia

I (we) Jimmy J. Boatright

do hereby consent to serve as Registered Agent for the Corporation

CONAWAY ELECTRICAL SERVICE, INC.

This 4 day of September, 1980.



JIMMY J. BOATRIGHT

Address of Registered Agent(s):

515 12th St.

P.O. Box 99

Alma, Georgia 31510

(912) 632-8693

State of Georgia



OFFICE OF SECRETARY OF STATE

I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"CONAWAY ELECTRICAL SERVICE, INC. "

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office at the Capitol, in the City of Atlanta, this 5th day of August xxxxxx in the year of our Lord One Thousand Nine Hundred and Eighty and of the Independence of the United States of America the Two Hundred and Five

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Secretary of State, Ex Officio Corporation
Commissioner of the State of Georgia