

Filing and License Fee: \$230.00 minimum

ID Number: 143160



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

FILED

OCT 05 2004

by KMS

C46505

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
OCT 5 11 46 AM '04

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Ellis Electric, Inc.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The period of its duration is (if perpetual, so state) perpetual

3. The specific purpose or purposes for which the corporation is organized are:

To engage in all aspects of electrical installation, repair and maintenance, both commercial and residential, and any and all matters incidental thereto.

4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 1000 (If the authorized shares are to consist of one class only the par value of such shares or a statement that all of such shares are to be without par value.): none

(b) If more than one class: Total number of shares None (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

5. Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

None

6. Provisions, if any, for the regulation of the internal affairs of the corporation:

None

7. The address of the initial registered office of the corporation is 246 Centerville Road  
(Street Address, not P.O. Box)  
Warwick, RI, RI 02886 and the name of its initial registered agent  
(City/Town) (Zip Code)  
at such address is Thomas J. Ford, Esq.  
(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is zero and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>President</u>	<u>Steven Ellis</u>	<u>825 Wordens Pond Road, S. Kingstown, R.I.</u>
<u>Vice-Pres.</u>	<u>Steven Ellis</u>	<u>825 Wordens Pond Road, S. Kingstown, R.I.</u>
<u>Secretary</u>	<u>Steven Ellis</u>	<u>825 Wordens Pond Road, S. Kingstown, R.I.</u>
<u>Treasurer</u>	<u>Steven Ellis</u>	<u>825 Wordens Pond Road, S. Kingstown, R.I.</u>

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Steven Ellis</u>	<u>825 Wordens Pond Road, S. Kingstown, R.I.</u>

10. Date when corporate existence is to begin immediately  
(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

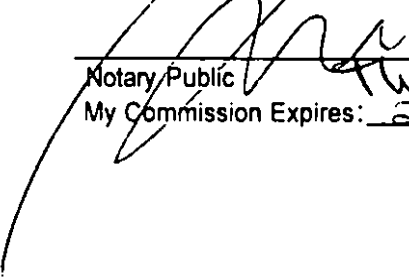
Date: 9-27-04 

Signature of each Incorporator

STATE OF Rhode Island  
COUNTY OF Washington

In Waketield, on this 27<sup>th</sup> day of September, Steven Ellis, personally appeared before me Thomas J. Ford

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

  
Notary Public Thomas J. Ford  
My Commission Expires: 2-7-05