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Account#: I20000000088 If there are any issues please contact Cheyanne at 850-202-1882

Date:	10/01/2025			
Name:	Cheyanne Davis	_		
Reference	2909617			
Entity Nan	me:MEISNER	ELECTRIC, INC.		
☐ Arti	cles of Incorporation/Authorization	to Transact Business		
☐ Amendment				
Change of Agent				
Reinstatement				
☐ Cor	nversion			
□ Меі	rger			
Dis	solution/Withdrawal			
☐ Fict	titious Name			
✓ Oth	er RESTATED CERTIFICATE F	LING: PLEASE ATTACH CC UPON FILING		
Authorized	d Amount: \$35.00			
Signature:	Chyma Paire			



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✓ Othe	RESTATED CERTIFICATE FIL	ING: PLEASE ATTACH CC UPON FILING		
Authorized .	Amount: \$35.00			
Signature: _	Chyma Paire	<u>.</u>		

F: +857,7687,9790



# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF MEISNER ELECTRIC, INC.

### A Florida Corporation

Pursuant to, and compliance with Chapter 607, F.S., the Articles of Incorporation of Meisner Electric, Inc., as amended to date, are hereby amended and restated in their entirety to read as follows:

# ARTICLE I NAME

The name of this corporation is: Meisner Electric, Inc.

# ARTICLE II DURATION

The duration of this corporation is perpetual.

## ARTICLE III GENERAL PURPOSES

The purpose for which this corporation is organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

# ARTICLE IV SHARES

The aggregate number of shares that the corporation is authorized to issue is 1,000 shares of common stock, no par value per share.

### ARTICLE V PRINCIPAL OFFICE

The street address and mailing address of the corporation is 901 Yamato Rd Suite 200. Boca Raton, FL 33431.

# ARTICLE VI AMENDED REGISTERED AGENT

The name and Florida street address of the registered agent of the corporation is Corporation Service Company, Inc., 1201 Hays St., Tallahassee, Florida 32301.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

/s/ Sophia Geringswald, Assistant Secretary 09/26/2025

Required Signature/Registered Agent Date

#### ARTICLE VII

#### ARTICLE CONSOLIDATION

These amended and restated articles of incorporation consolidate all amendments into a single document.

#### ARTICLE VIII

IN WITNESS WHEREOF, the undersigned, a duly authorized officer of this corporation, does hereby execute and acknowledge these Amended and Restated Articles of Incorporation on this 1st day of October, 2025.

laura F. Howell

Laura Howell, Vice President and Secretary

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