

476976

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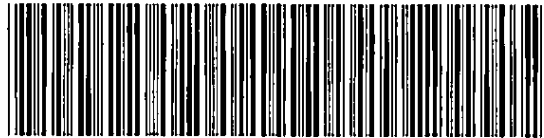
(Business Entity Name)

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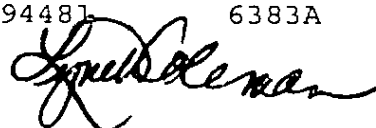
JAN 22 2019
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 594481 6383A

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : January 18, 2019

ORDER TIME : 10:15 AM

ORDER NO. : 594481-005

CUSTOMER NO: 6383A

DOMESTIC AMENDMENT FILING

NAME: ACRA ELECTRIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

ACRA ELECTRIC, INC.

Charter Number 476976

The following Amended and Restated Articles of Incorporation were duly adopted by a vote of the shareholders and directors on January 1, 2019, to be effective January 1, 2019:

C H A R T E R

Article I

The name of the Corporation shall be ACRA ELECTRIC, INC. located in Cape Coral, County of Lee, State of Florida.

Article II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

A. The amount of the Class A, Voting Common stock of the Corporation shall be 100 shares of ten dollars (\$10.00) par value stock, which said stock shall be non assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

B. The amount of the Class B, Non Voting Common stock of this Corporation shall be 1,000 shares of one dollar (\$1.00) par value stock which said stock shall be non assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Class A. Voting Common stock and Class B. Non Voting Common stock shall be identical in dividend rights, liquidation rights and other distributions, however, Class B shares shall have no voting rights on any matter.

Article IV

The Corporation commenced business on filing with the Secretary of State on May 29, 1975.

Article V

The Corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

Article VI

The principal place for the transaction of its business shall be 842 SE 46th Lane, Cape Coral, County of Lee, State of Florida. The mailing address for the Corporation shall be 842 SE 46th Lane Cape Coral, FL 33904. The Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida.

Article VII

The Corporation shall have a Board of Directors consisting of two (2) directors, which may be increased to not more than four (4) directors. The number of directors each year may be determined by the Shareholders at their annual meeting, or may be fixed by the Bylaws.

Article VIII

The officers by whom the business of said Corporation shall be conducted shall be a President, a Vice President, a Secretary and a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post

office addresses of the Officers and first Board of Directors who shall conduct the business of the Corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Robert I. Greco
5103 SW 13th Ave.
Cape Coral, FL 33904

Director
President/Treasurer

Anthony S. Greco, Jr.
5015 SW 13th Ave.
Cape Coral, FL 33904

Director
Vice President/Secretary

Article IX

The name and post office address of the shareholders and directors submitting these Amended and Restated Articles of Incorporation, with the amount of stock held by each are as follows:

Robert I. Greco
5103 SW 13th Ave.
Cape Coral, FL 33904

30 shares \$10.00 par value
Class A, Voting

Anthony S. Greco, Jr.
5015 SW 13th Ave.
Cape Coral, FL 33904

30 shares \$10.00 par value
Class A, Voting

A unanimous vote of the shareholders and directors approved these Amended and Restated Articles of Incorporation on January 1, 2019.

Article X

The amount of indebtedness or liability to which the Corporation at any time may subject itself shall be unlimited.

Article XI

The street address of the initial registered office of this Corporation is 842 SE 46th Lane, Cape Coral, FL 33904, and the name of the initial registered agent of this Corporation at that address is Robert I. Greco.

Article XII

Each shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XIII

The Bylaws of this Corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

Article XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XV

Each director and officer of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all cost and expense reasonably incurred or imposed upon

him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the Corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law, and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

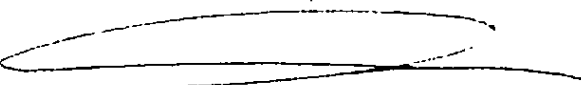
Article XVI

A director or officer of the Corporation shall not be disqualified by his office from dealing or contracting with the Corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the Corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized.

ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, we, the undersigned, being all of the shareholders and directors of the Corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Amended and Restated Articles of Incorporation, and accordingly set our hand and seal at Fort Myers, Florida this 1st day of January, 2019.

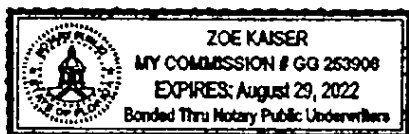
 (Seal)
ROBERT I. GRECO

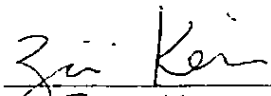
 (Seal)
ANTHONY S. GRECO, JR.

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared ROBERT I. GRECO, who is personally known to me and who did take an oath, deposes and says that he executed the foregoing Articles of Incorporation, voluntarily, for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of January, 2019.




Zoe Kaiser
Notary Public - State of Florida
Commission No. GG 253908
My Commission Expires: 8/29/22

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared ANTHONY S. GRECO, JR., who is personally known to me and who did take an oath, deposes and says that he executed the foregoing Articles of Incorporation, voluntarily, for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of January, 2019.



Zoe Kaiser
Zoe Kaiser
Notary Public - State of Florida
Commission No. GG 253908
My Commission Expires: 8/29/22