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COR AMND/RESTATE/CORRECT OR O/D RESIGN
POWER-TEL UTILITY PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
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2024 SEP 30 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FL

10/1/2024

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

POWER-TEL UTILITY PRODUCTS, INC.

The undersigned director, being competent to contract, subscribes to these Amended and Restated Articles of Incorporation (the "Articles") under the laws of the State of Florida. These Articles shall supersede and replace all preceding Articles of Incorporation of the Corporation in their entirety.

ARTICLE I - Name

The name of this Corporation shall be:

Power-Tel Utility Products, Inc. (the "Corporation").

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 2021 Atlantic Avenue, No. 227, Cocoa Beach, Florida 32931.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of one dollar and zero/100 (\$1).

Except as hereinabove provided, the rights and privileges of each class of stock shall be identical as to voting, dividends and other rights, powers and privileges.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the

Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Director shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - Term of Existence

The Corporation shall exist perpetually unless dissolved according to the Bylaws of the Corporation.

ARTICLE VI - Registered Office and Agent

The street address of the registered office of this Corporation is 11 Willow Green Drive, Cocoa Beach, Florida 32931 and the registered agent of the Corporation at that address is Danielle T. Kennerly.

ARTICLE VII - Directors

A. The affairs of the Corporation shall be managed by the Board of Directors (the "Board of Directors"), subject to any limitations under the laws of the State of Florida, these Articles, or the Bylaws of the Corporation.

B. The number of Directors of this Corporation shall be one (1).

C. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one (1) Director.

D. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

E. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

F. The name and street address of the member of the Board of Directors is:

Name

Street Address

Danielle Kennerly

11 Willow Green Drive
Cocoa Beach, FL 32931

ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by the Bylaws of the Corporation.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the majority vote of the shareholders, and the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI - Affiliated Transactions

The Corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliated transactions.

ARTICLE XII – Article Consolidation

These Articles consolidate all amendments into a single document.

[Signature to Follow]

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SECRETARY
TALAMON, JEFFREY

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 24th day of September, 2024.

DIRECTOR:

Signed by:
Danielle Kennerly

Danielle Kennerly

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SECRETARY OF THE
TALLAHASSEE

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Power-Tel Utility Products, Inc..

Signed by:

Danielle Kennerly

Danielle T. Kennerly

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SECRETARY OF STATE
TALLAHASSEE FL

[Acceptance of Position as Registered Agent of Power-Tel Utility Products, Inc.]