

N210000004848

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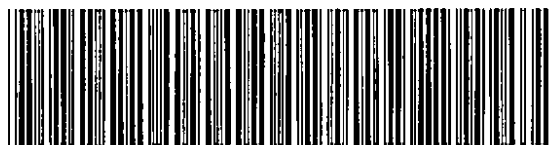
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R. WHITE
JUN 23 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Build Local Power, Inc.

DOCUMENT NUMBER: N21000004848

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer S. Blohm

(Name of Contact Person)

Meyer and Blohm, P.A.

(Firm/ Company)

P.O. Box 1547

(Address)

Tallahassee, FL 32302

(City/ State and Zip Code)

goodforflorida@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Blohm

(Name of Contact Person)

at (850) 878-5212

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

BUILD LOCAL POWER, INC.

Pursuant to sections 617.1006 and 617.1007, Florida Statutes, Build Local Power, Inc. (Document Number N21000004848) adopts the following amended and restated articles of incorporation and states as follows:

ARTICLE I

Name, Street Address and Mailing Address

The name of the corporation shall be "Build Local Power, Inc." The principal street address of the corporation is: 888 South Andrews Avenue, Suite 201, Fort Lauderdale, Florida 33316. The mailing address of the corporation is: P.O. Box 5073, Sarasota, Florida 34239.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The primary purpose for which this corporation is created and maintained shall be to conduct political activities as a "political organization," including voter registration and the support of and opposition to candidates for office in Florida, and to conduct one or more activities permitted under Section 527 of the Internal Revenue Code of 1986, as amended, and the Florida Election Code.

ARTICLE IV
Registered Office and Agent

The street address of the initial registered office and the name of the initial registered agent are as follows:

Jason Blank
888 South Andrews Avenue, Suite 201
Fort Lauderdale, Florida 33316

ARTICLE V
Board of Directors

The corporation shall have at least three directors. The manner in which the directors are elected or appointed shall be as provided in the bylaws; provided, however, that the incorporator will appoint the initial directors.

There shall be no limit on the number of terms a Board member may serve unless provided otherwise in the by-laws. The term of office of Board members shall be stated in the by-laws. The Board of Directors may authorize reimbursement of expenses incurred by Board members in conjunction with the corporation's business or other approved activities directly related to the corporation's purposes.

Nothing herein shall be construed to preclude any Director from serving the corporation in any other capacity and receiving additional compensation therefore.

ARTICLE VI
Incorporator

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Margaret Good
P.O. Box 5073
Sarasota, Florida 34239

ARTICLE VII
Officers

This corporation may select the following officers to govern its day-to-day affairs: President/Chair and Treasurer. The bylaws may provide for additional officers. The incorporator shall appoint the initial officers.

An individual may hold more than one office in the corporation. Duties of Officers shall be described in the by-laws.

ARTICLE VIII
Indemnification of Officers and Directors

As provided in the bylaws, officers and directors shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, (including any incurred in appellate proceedings), reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any such liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE IX
Amendments and Effective Date

These Articles of Incorporation may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the board of directors by at least a majority vote.

The foregoing Amended and Restated Articles of Incorporation were adopted by the Board of Directors on April 29, 2021, and will become effective upon their filing with the Florida Department of State, Division of Corporations. The corporation has no members entitled to vote on the amendments.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct. The undersigned is aware that submitting false information in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.



MARGARET GOOD
PRESIDENT/CHAIR