

Division of Corporations

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Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

## HALIFAX ELECTRIC, INC.

Certificate of Status	0
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F. CHESNER OCT 29

**ARTICLES OF INCORPORATION  
OF  
HALIFAX ELECTRIC, INC.**

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I  
NAME AND ADDRESS**

The name of the corporation is **HALIFAX ELECTRIC, INC.** and the principal office address is **5784 Woodcliff Road, Port Orange, Florida 32127.**

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be **John J. Knutelski, 5784 Woodcliff Road, Port Orange, Florida 32127.**

**ARTICLE V  
BOARD OF DIRECTORS**

This Corporation shall have **one (1)** director initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI  
INITIAL DIRECTORS**

The name of the initial director of this Corporation and his street address is:

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Name

Address

John J. Knutelski

5784 Woodcliff Road  
Port Orange, FL 32127

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **John J. Knutelski, 5784 Woodcliff Road, Port Orange, Florida 32127.**

**ARTICLE VIII  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24 day of October, 2003.

By:

John J. Knutelski  
**JOHN J. KNUTELSKI**

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 24th day of October, 2003, by **JOHN J. KNUTELSKI** who ☐ is personally known to me, or ☒ who presented a Florida drivers license or ☐ a drivers license or ☐ \_\_\_\_\_ as identification.



Kristin L. Strother  
Notary Public  
**KRISTIN L. STROTHER**  
(Printed Name)  
My Commission Expires:

### ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

  
\_\_\_\_\_  
JOHN J. KNUTELSKI

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