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## COR AMND/RESTATE/CORRECT OR O/D RESIGN D & C POWER, INC.

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#### AMENDED AND RESTATED ARTICLES OF INCORPORATION

**OF** 

# D & C POWER, INC. A FLORIDA PROFIT CORPORATION

Pursuant to Fla. Stat. § 607.1006 and § 607.1007 of the Florida Business Corporation Act, the undersigned, being the Sole Shareholder of D & C Power, Inc. (hereinafter referred to as the "Corporation"), a Florida profit corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on April 26, 2004, Document Number P04000068612.

**SECOND:** These Amended and Restated Articles of Incorporation, which supersede the original Article of Incorporation and all amendments to them, were adopted by the Sole Shareholder of the Corporation.

**THIRD:** This Corporation is organized under the provisions of the Florida Business Corporation Act for the purpose of engaging in any lawful business. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

### ARTICLE I. Name

The name of the Corporation is D & C Power, Inc.

# ARTICLE II. Registered Office Address

The principal office of the Company is:

520 South Oxalis Avenue Orlando, FL 32807

The mailing address of the Company is:

194 Highgrove Lane Zebulon, NC 27597

# ARTICLE III. Business Purpose

The Purpose for which the Corporation is organized is to conduct any and all lawful business under the laws of the State of Florida.

## ARTICLE IV. Officers and/or Directors

The names, titles, and addresses of the persons who are the Officers of the Corporation as follows:

Lois Willis, President and Director

520 South Oxalis Avenue Orlando, FL 32807

Ryan Chase Walker, Vice President

520 South Oxalis Avenue Orlando, FL 32807

ARTICLE V.
Shares

The number of shares of stock is: 7,500.

# ARTICLE VI. Registered Office and Agent

The name and address in the Corporation's agent for service of process is:

Lawrence P. Yawt 520 South Oxalis Avenue Orlando, FL 32807

Acceptance by Registered Agent:

Having been appointed the Registered Agent of D & C Power, Inc., and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this October 20, 2021.

By: \_\_\_\_\_\_, Registered Agent Lawrence P. Yawt

# ARTICLE VII. ADOPTION OF AMENDMENT

These amendments to the Articles of Incorporation were adopted by the Sole Shareholder of the Corporation.

(Signature page follows)

IN WITNESS WHEREOF, we have hereunto subscribed our names this October 20, 2021.

By:

Name: Lois Willis

Title: Sole Shareholder

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