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July 22, 2015

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Accurate Gas Control Systems, Inc.

Dear Sir or Madam:

Enclosed for filing are the original and one (1) copy of the Certificate Of Domestication of Accurate Gas Control Systems, Inc. Upon filing, please return the stamped copy to me in the enclosed postage paid envelope.

I am enclosing our firm check in the amount of \$120.00 (\$50.00 to cover the filing fee for Certificate of Domestication and \$70.00 to cover the fee for the Articles of Incorporation).

If you have any questions, please contact me.

Very truly yours,

Joshua T. Keleske

JTK/rp Enclosures



CERTIFICATE OF DOMESTICATION OF ACCURATE GAS CONTROL SYSTEMS, INC.

The undersigned Chief Executive Officer of Accurate Gas Control Systems, Inc., a foreign corporation, hereby executes this Certificate of Domestication in accordance with s. 607.1801, Florida Statutes, and does hereby certify:

- 1. The date on which the Corporation was first formed was July 30, 1984.
- 2. The jurisdiction where the Corporation was first incorporated was California.
- 3. The name of the Corporation immediately prior to filing this Certificate was Accurate Gas Control Systems, Inc.
- 4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to §607.0202 and §607.0401, Florida Statutes, with this Certificate is ACCURATE GAS CONTROL SYSTEMS, INC.
- 5. The jurisdiction that constituted the principal place of business of the Corporation immediately before filing this Certificate was California.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801, Florida Statutes.

The undersigned is authorized to execute this Certificate of Domestication on behalf of the Corporation.

DATED this 20th day of July , 2015.

CHAPLY. SHEPHERD, CEC

ARTICLES OF INCORPORATION OF ACCURATE GAS CONTROL SYSTEMS, INC.

The undersigned Incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I NAME

The name of this Corporation shall be: ACCURATE GAS CONTROL SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this Corporation shall be 375 Roberts Road, Suite A, Oldsmar, Florida 34677.

ARTICLE III CAPITAL STOCK

- 1. <u>Authorized Capitalization</u>. The total number of shares of capital stock authorized to be issued by this Corporation shall be Ten Thousand (10,000) shares of common stock, par value \$1.00 per share (the "Common Stock").
- 2. <u>Payment for Stock</u>. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property, or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.
- 3. <u>Voting</u>. The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of Directors.
- 4. <u>Dividends</u>. Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

ARTICLE IV EXISTENCE OF CORPORATION

This Corporation shall have perpetual existence.

ARTICLES OF INCORPORATION for ACCURATE GAS CONTROL SYSTEMS, INC. Page 2

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be located at 375 Roberts Road, Suite A, Oldsmar, Florida 34677, and the initial registered agent of this Corporation at such office shall be MICHAEL V. SHEPHERD. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of a number of Directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall consist of one (1) member, who shall hold office until a successor has been duly elected and qualified. The name and street address of the initial Director is:

Name Address

MICHAEL V. SHEPHERD 375 Roberts Road, Suite A Oldsmar, Florida 34677

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator making these Articles of Incorporation is:

Name Address

MICHAEL V. SHEPHERD 375 Roberts Road, Suite A

Oldsmar, Florida 34677

ARTICLES OF INCORPORATION for ACCURATE GAS CONTROL SYSTEMS, INC. Page 3

ARTICLE IX BUSINESS AND PURPOSES

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE X BYLAWS

The Bylaws of this Corporation shall be for the government of this Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States of America.

ARTICLE XI AMENDMENT OF ARTICLES OF INCORPORATION

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII AFFILIATED TRANSACTIONS

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this Corporation.

ARTICLES OF INCORPORATION for ACCURATE GAS CONTROL SYSTEMS, INC. Page 4

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 2015

MICHAEL V.SHEPHERD

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, MICHAEL V. SHEPHERD, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 20th day of July , 2015.

MICHAEL V. SHEPHERI