

TRANSMITTAL LETTER

Dept. of State
New Filing Section
Division of Corporations
P.O Box 6327
Tallahassee, Fl. 32314

SUBJECT: BARR-NONE ELECTRIC, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

// \$70.00
Filing Fee

/X / \$78.75
Filing Fee
& Certificate

// \$122.50
Filing Fee
& Certified Copy

// \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peters Accounting ,Inc.
6163 SW 165 Court, Ocala, FL 34481-5370
Phone: (352) 348-5585

NOTE: Make Check Payable to: Florida Department of State

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2015

PETERS ACCOUNTING, INC.
6163 S.W. 165TH COURT
OCALA, FL 34481-5370

SUBJECT: BARR-NONE ELECTRIC, INC.
Ref. Number: W15000079051

We have received your document for BARR-NONE ELECTRIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date listed in Article XII. This date have not occurred and can not have a future execution date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 815A00025670

MEMO

DATE: Dec. 14, 2015

To: Maryanne Dickey

RE: Ref. Number W15000079051

Regulatory Specialist II

New Filing Section

Dear Maryanne:

Per our phone conversation this date I am enclosing the corrected Incorporation Forms for BARR-NONE ELECTRIC, INC

Thank you for confirming that you are holding this company's check in the amount of \$78.75 covering the filing fee.

Sincerely,

Patricia Peters, Accountant for Barr-None Electric



CC: Michael & Gayle Barr, Barr-None Electric &

Copy to File

PAP/bb

ARTICLES OF INCORPORATION

OF

BARR-NONE ELECTRIC, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is, BARR-NONE ELECTRIC, INC. and the address of the corporation is. 3490 W. DUNNELLON ROAD, DUNNELLON, FL 34433

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the 1st day of January, 2016. These Articles of Incorporation, filed with the Secretary of State of the State of Florida, shall exist perpetually.

ARTICLE V

15 DEC 16 PM 12:00
NOTARIAL PUBLIC STATE OF FLORIDA

**ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT**

The initial registered office of this corporation and the name of its initial registered agent at such address are:

MICHAEL R. BARR
3442 SUNVIEW LANE, DUNNELLON, FL 34433

**ARTICLE VI
DIRECTORS**

The initial Board of Directors shall consist of two (2) members. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The name and address of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors have been elected and qualified are as follows:

NAMES: MICHAEL R. BARR & WANDA G. BARR
ADDRESS: 3442 SUNVIEW LANE, DUNNELLON, FL 34433

**ARTICLE VII
OFFICERS**

The names of the officers of the corporation are:

PRESIDENT: MICHAEL R. BARR
SECRETARY & TREASURER: WANDA G. BARR

ARTICLE VIII
INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MICHAEL R. BARR	3442 Sunview Lane, Dunnellon, FL 34433	60
WANDA G. BARR	3442 Sunview Lane, Dunnellon, FL 34433	40

ARTICLE IX
RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

ARTICLE X
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law as defined in the corporation By-Laws.

ARTICLE XI
BYLAWS

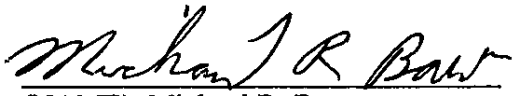
The power to adopt, amend or repeal the By-Laws shall be reserved to the Shareholders of this corporation.

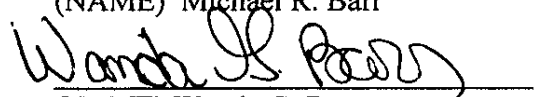
15 DEC 16 PM 12:00
2017 12:00 PM EST

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 1st day of December, 2015.



(NAME) Michael R. Barr


(NAME) Wanda G. Barr

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



(NAME) Michael R. Barr
REGISTERED AGENT