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2017 JAN 23 AM 9:41
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TALLAHASSEE, FLORIDA

V HERRING
JAN 24 2017

THOMAS F. KIESEL
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2121 McGREGOR BOULEVARD
FORT MYERS, FLORIDA 33901

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REPLY TO: P.O. DRAWER 1000
FORT MYERS, FL 33902

January 17, 2017

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

Re: Tru-Volt, Inc.

Dear Sirs:

In regard to the above-referenced corporation, you will please find enclosed the following:

1. Original and one copy of Articles of Incorporation,
2. Check in the amount of \$78.75, to cover the following:

Filing Fee:	\$ 35.00
Registered Agent:	\$ 35.00
Certified Copy:	<u>\$ 8.75</u>
TOTAL AMOUNT:	\$ 78.75

Please file these Articles of Incorporation and forward a certified copy to the undersigned at your earliest convenience. Thank you for your assistance.

Very truly yours,


Thomas F. Kiesel

TFK/jk
Enclosures

ARTICLES OF INCORPORATION
OF

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TRU-VOLT, INC. a Florida Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this corporation is TRU-VOLT, INC., and its principal address is 16550 Bent Palms Cove, #11, Fort Myers, Florida 33908 and its mailing address is 16550 Bent Palms Cove, #11, Fort Myers, Florida 33908.

ARTICLE II
Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III
Capital Stock

This corporation is authorized to issue 100 shares of Ten Dollars \$10.00 par value common stock.

ARTICLE IV
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 16550 Bent Palms Cove, #11, Fort Myers, Florida 33908, and the name of the initial registered agent of this corporation at that address is LOTHER DIXON, JR.

ARTICLE VI
Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than two. The name and addresses of the initial director of this corporation who shall hold office, unless otherwise provided in the duly adopted bylaws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
LOTHER DIXON, JR.	16550 Bent Palms Cove, #11 Fort Myers, Florida 33908
MARY A. DIXON	16550 Bent Palms Cove, #11 Fort Myers, Florida 33908

ARTICLE VII
Initial Officers

The name and post office address of the President, Vice-President, and

Secretary-Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, are as follows:

NAME	ADDRESS	OFFICE
LOTHER DIXON, JR.	16550 Bent Palms Cove, #11 Fort Myers, Florida 33908	President
MARY A. DIXON	16550 Bent Palms Cove, #11 Fort Myers, Florida 33908	Vice-President Secretary- Treasurer

ARTICLE VIII
Incorporator

The names and addresses of the persons signing these Articles as subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
LOTHER DIXON, JR.	16550 Bent Palms Cove, #11 Fort Myers, Florida 33908	50
MARY A. DIXON	16550 Bent Palms Cove, #11 Fort Myers, Florida 33908	50

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the

Board of Directors and the shareholders.

ARTICLE X
Meeting by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

ARTICLE XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

ARTICLE XIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right

conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these
Articles of Incorporation this 12 day of January, 2017.

Lotter Dixon Jr
LOTHER DIXON, JR. Subscriber

Mary A Dixon
MARY A. DIXON, Subscriber

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this
12 day of January, 2017, by LOTHER DIXON, JR., who is (☒)
personally known to me or who has () produced
as identification and who (☒) did or () did
not take an oath.

My Commission Expires:

(SEAL)



Jill Kesler
Notary Signature
Jill Kesler
Print Notary Name

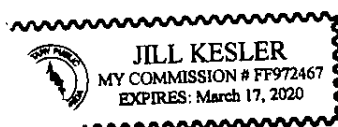
STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this
12 day of January, 2017, by MARY A. DIXON
who is (☒) personally known to me or who has ()
produced as identification and who (☒) did or
() did not take an oath.

My Commission Expires:

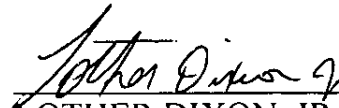
(SEAL)



Jill Kesler
Notary Signature
Jill Kesler
Print Notary Name

ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above- stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


LOTHER DIXON, JR. Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA