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Phone: 850-558-1500	
ACCOUNT NO. : I2000000195	
REFERENCE : 751631 7384056	
AUTHORIZATION:	
COST LIMIT : \$ 70.00	
ORDER DATE : August 2, 2017	
ORDER TIME : 1:07 PM	
ORDER NO. : 751631-005	
CUSTOMER NO: 7384056	ž.
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DOMESTIC FILING	
NAME: K.O. ELECTRIC, INC.	
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EFFECTIVE DATE:	
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	
ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY	
XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Melissa Zender - EXT.	

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

<u>OF</u>

K. O. ELECTRIC, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is K. O. Electric, Inc.

ARTICLE II

COMMENCEMENT AND DURATION

This corporation shall commence upon the filing of these Articles with the Secretary of the State of Florida and shall exist perpetually.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of performing electrical services, air conditioning/heating services any other matters related thereto as may be approved by the Board of Directors.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of capital stock which this corporation is authorized to have is one hundred shares of common capital stock with a par value of one dollar per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 45210 Iris Boulevard, Callahan, Florida 32011 and the name of the initial registered agent of this corporation at that address is Kenneth Overstreet.

ARTICLE VI

INITIAL BORAD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time according to the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Michael Rosengarten 2450 Hidden River Lane Franklin, Tennessee 37069 Kenneth Overstreet 45210 Iris Boulevard Callahan, Florida 32011

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the subscriber is:

Kenneth Overstreet 45210 Iris Boulevard Callahan, Florida 32011

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval by the shareholders. The initial By-Laws of this corporation shall be adopted by the directors.

ARTICLE IX

INITIAL ISSUE AND RESTRICTIONS OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) and in the amount set opposite of their names:

Kenneth Overstreet 50% Michael Rosengarten 50%

Shares held by the initial stockholders listed above and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which shares may be offered and sold shall be further specified by written agreement among all of the

shareholders and this corporation. The treasury stock of the corporation may only be issued with the approval of the shareholders.

ARTICLE X

OFFICERS

The name and post office address of the officers of this corporation who shall hold office for the first year of the corporation, until successors and elected or appointed and have qualified are as follows:

Kenneth Overstreet, President 45210 Iris Boulevard Callahan, Florida 32011

Michael Rosengarten, Vice President/Treasurer 2450 Hidden River Lanc Franklin, Tennessee 37069

> Ashley Overstreet, Secretary 45219 Iris Boulevard Callahan, Florida 32011

ARTICLE XI

SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XII

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case whether or not approval is required by law.

ARTICLE XIII

POWERS

This corporation shall have all of the corporation powers enumerated in the Florida General Corporation Act.

ARTICLE XIV

PRINCIPAL PLACE OF BUSINESS

The initial principal place of business for the corporation is 45210 Iris Boulevard, Callahan, Florida 32011.

ARTICLE XV

DIRECTOR COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation. Shareholders of the corporation may also serve as directors and/or officers of the corporation.

ARTICLE XVI

DIRECTORS QUORUM AND VOTING

The quorum for meeting of the initial Board of Directors shall be constituted by 100% of Directors. Thereafter, if the number of directors is increased to four or more directors, two-thirds of the directors shall constitute a quorum for a meeting of directors.

ARTICLE XVII

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meeting by the Board of Directors by means conference telephone as provided by law.

ARTICLE XVIII

AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto. All amendments to be approved by 100% vote.

IN TIWNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 200 day of August, 2017.

Kenneth Overstreet

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Kenneth Overstreet known to me or who presented a Florida State Driver's License for identification and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purposes therein described.

WITNESS my hand and official seal this 2ND day of August, 2017, at Neptune Beach,

Duval County, Florida.

Rate of Florida

My commission expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

WITNESSETH

That K. O. Electric, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in Callahan, Florida, has named Kenneth Overstreet as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named by the incorporator of K. O. Electric, Inc. to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the registered agent for the Corporation, and agree to comply with the applicable provisions of the Florida Statutes.

Dated this ZNP day of August, 2017.

Kenneth Overstreet, Registered Agent