

**Electronic Articles of Incorporation  
For**

P18000086919  
FILED  
October 18, 2018  
Sec. Of State  
ndmccleessam

POLK POWER SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

POLK POWER SOLUTIONS INC.

**Article II**

The principal place of business address:

1019 CAREFREE COVE DRIVE  
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

PO BOX 1595  
AUBURNDALE, FL. 33823

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JOSEPH A GRIBBIN  
1019 CAREFREE COVE DRIVE  
WINTER HAVEN, FL. 33881

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH GRIBBIN

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## **Article VI**

The name and address of the incorporator is:

JOSEPH GRIBBIN  
1019 CAREFREE COVE DRIVE

WINTER HAVEN FL 33881

Electronic Signature of Incorporator: JOSEPH GRIBBIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSEPH A GRIBBIN  
1019 CAREFREE COVE DRIVE  
WINTER HAVEN, FL. 33881

Title: VP  
NICHOLAS F GRIBBIN  
124 12TH WAHNETA STREET WEST  
WINTER HAVEN, FL. 33880