

Electronic Articles of Incorporation For

**P19000005847
FILED
January 15, 2019
Sec. Of State
msolomon**

BOTANIC ELECTRIC, 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:
BOTANIC ELECTRIC, INC.

Article II

The principal place of business address:
5445 LEGACY DRIVE
SUITE 400
PLANO, TX. US 75024

The mailing address of the corporation is:
5445 LEGACY DRIVE
SUITE 400
PLANO, TX. US 75024

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:
1000

Article V

The name and Florida street address of the registered agent is:
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: MICHAEL SERAPHIN

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Article VI

The name and address of the incorporator is:

DARIN HARPER
5445 LEGACY DRIVE
SUITE 400
PLANO, TX 75024

Electronic Signature of Incorporator: DARIN HARPER

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: PRES
NOYE NICOLE
5445 LEGACY DRIVE
PLANO, TX. 75024 US

Title: VP
CHRIS MORRIS
5445 LEGACY DRIVE
PLANO, TX. 75024 US

Title: VP
DARIN HARPER
5445 LEGACY DRIVE
PLANO, TX. 75024 US