

2/1/2019

Division of Corporations

PR000012182

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000038561 3)))



H190000385613ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : HUNT LAW FIRM, P.A.
Account Number : I20140000015
Phone : (352)365-2262
Fax Number : (352)365-1928

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: matty@tdscreens.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
HT ELECTRIC, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2019 FEB 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Audit # H19000038561 3

ARTICLES OF INCORPORATION

of

HT ELECTRIC, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: **HT ELECTRIC, INC., 3187 N.E. 37TH PLACE, WILDWOOD, FL 34785.**

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

MATTHEW L. YODER

ADDRESS

**3187 N.E. 37th Place
Wildwood, FL 34785**

Ashley S. Hunt, Esquire
Hunt Law Firm, P.A.
601 S. 9th Street
Leesburg, FL 34748
(352) 365-2262
Florida Bar #845361
Audit # H19000038561 3

FILED
2019 FEB 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit# H19000038561 3

The names and addresses of the Director(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
MATTHEW L. YODER	3187 N.E. 37th Place Wildwood, FL 34785
NATHAN J. YODER	3187 N.E. 37th Place Wildwood, FL 34785
JENNIFER YODER	3187 N.E. 37th Place Wildwood, FL 34785
AMANDA YOUNG	3187 N.E. 37th Place Wildwood, FL 34785
WARREN SCOTT BOWLIN	3187 N.E. 37th Place Wildwood, FL 34785
MINETTA YODER	3187 N.E. 37th Place Wildwood, FL 34785

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

Audit# H19000038561 3

Audit# H19000038561 3

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by a board of Six (6) director(s). The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX
Effective Date

The date that corporate existence shall begin is the date of execution of these Articles of Incorporation.

ARTICLE X
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 601 S. 9th Street, Leesburg, FL 34748. The name of the Registered Agent of this corporation is ASHLEY S. HUNT at the above office address.

Audit# H19000038561 3

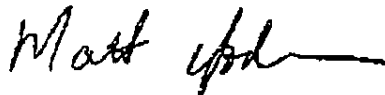
Audit# H19000038561 3

ARTICLE XI

Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 12th day of February, 2019.



MATTHEW L. YODER

Audit# H19000038561 3

Audit# H19000038561 3

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for HT ELECTRIC, INC., as stated in these Articles of Incorporation.

Dated this 12 day of February, 2019.



ASHLEY S. HUNT

Audit# H19000038561 3