

**Electronic Articles of Incorporation
For**

P19000062387
FILED
August 02, 2019
Sec. Of State
ndmccleessam

AMPED SUBSTATION CONSTRUCTION & MAINTENANCE 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:

AMPED SUBSTATION CONSTRUCTION & MAINTENANCE INC

Article II

The principal place of business address:

527 45TH AVE N
ST. PETERSBURG, FL. 33703

The mailing address of the corporation is:

527 45TH AVE N
ST. PETERSBURG, FL. 33703

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:

3

Article V

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

MARK A BELLUSO JR
5032 MISSION SQUARE LANE
ZEPHYRHILLS, FL. 33542

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

Registered Agent Signature: MARK ANDREW BELLUSO JR

Article VI

The name and address of the incorporator is:

JASON L RACHEL
3833 RED OAK COURT

LAKE WALES, FL 33898

Electronic Signature of Incorporator: JASON L RACHEL

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
ROBERTO O RAMOS
12031 RIVER VW
DUNNELLON, FL. 34432

Title: VP
JOSHUA P MAYHEW
527 45 AVE N
ST. PETERSBURG, FL. 33703

Title: VP
JASON L RACHEL
3833 RED OAK COURT
LAKE WALES, FL. 33898

Article VIII

The effective date for this corporation shall be:

08/02/2019