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DOMESTICATION Dale K. Ehrhart, Inc.

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Articles of Domestication Foreign Corporation Domesticating to Florida

The ur	ndersigned, Michael T. Hartley	CEO	
	(Name)	(Title)	
of D	ale K. Ehrhart, Inc.	, a foreign	
	ration, in accordance with s. 607.11922, Floridastication.	a Statutes, submit these Articles of	
1.	Then name of the domesticating corporation	_{is} Dale K. Ehrhart, Inc.	
		(Foreign Corporation)	
2.	The jurisdiction and date of its formation is	State of Delaware, 10/30/1975	
3.	3. The name of the domesticated corporation is Dale K. Ehrhart, Inc.		
4.	The jurisdiction of formation of the domestic	ated corporation is Florida	
5.	The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.		
6.	Attached are Florida Articles of Incorporation requirements pursuant to s.607.0202, F.S.	to complete the domestication	
certif	y I am authorized to sign these Articles of Dom	estication on behalf of the corporation.	
		zed Signature)	

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ARTICLES OF INCORPORATION OF DALE K. EHRHART, INC.

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act (the "FBCA"), hereby adopts the following Articles of Incorporation:

- 1. Corporate Name. The name of the corporation is Dale K. Ehrhart, Inc.
- 2. <u>Corporate Existence</u>. The term of existence of the corporation shall be perpetual. The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations
- 3. <u>Corporate Purpose</u>. The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated under the FBCA.
- 4. <u>Capital Stock.</u> The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares, all common shares with a par value of 1¢ per share.
- 5. <u>Principal Office</u>. The principal office of the corporation and its mailing address is in Sarasota County, Florida. The address of the principal office of the corporation is as follows:

100 W. Venice Avenue, Ste. G Venice, FL 34285

6. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and Street Adress

Michael T. Hartley 100 W. Venice Avenue, Ste. G Venice, FL 34285

Horlick & Corbridge, P.A. 1314 E. Venice Avenue, Suite D Venice, Florida 34285 (941) 484-5656 FL BAR #: 0292583

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7. <u>Incorporator</u>. The name and address of each incorporator of the corporation is as follows:

Name and Street Address Michael T. Hartley 100 W. Venice Avenue, Ste. G Venice, FL 34285

8. <u>Initial Board of Directors</u>. The corporation shall have a Board of Directors of three (3) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and Street Address

Michael T. Hartley 147 Tampa Avenue, E. #901 Venice, Florida 34285

Bonnic B. Hartley 147 Tampa Avenue, E. #901 Venice, Florida 34285

Michael W. Hartley 5931 River Forest Circle Bradenton Fl 3420

9. Officers. The current officers of the corporation who serve at the pleasure of the Board of Directors of the corporation are as follows:

Office
Name and Address
Chief Executive Officer (CEO)
Michael T. Hartley
President, Chief Operating Officer (COO)
Michael W. Hartley
Vice President, Secretary & Treasurer
Bonnie B. Hartley

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- 10. Bylaws. In furtherance and not in limitation of the powers conferred by statute. the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the corporation.
- 11. Interested Transactions. No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board of committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.
- 12. Indemnification. The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person.
- 12. Control Share Acquisitions. The provisions of F.S. 607.0901 and F.S. 607.0902, as from time to time in effect, shall not be applicable to the corporation or its shares.
- Amendments to Articles. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment

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hereto, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation on July 19, 2021.

Michael T. Hartley, Incorporator

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DALE K. EHRHART, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above Corporation at the office designated in the foregoing Articles of Incorporation, I am familiar with and hereby accept the duties and responsibilities as Registered Agent for **Dale K. Ehrhart, Inc.**

IN WITNESS WHEREOF, the undersigned, has executed this Consent on July 19, 2021.

Michael T. Hartley, Registered Agent

Articles of Incorporation.wpd

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