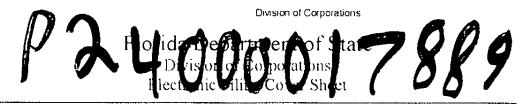
3/12/24, 12.28 PM



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.

(((H24000095906 3)))



H240000959063ABC2

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 : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 Phone : (813)229-7600 Fax Number : (813)229-1660

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

Email Address: arichards@shumaker.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Over & Under Power, Inc.

Certificate of Status	0
Certified Copy	()
Page Count	()4
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



H24000095906 3

ARTICLES OF INCORPORATION

OF

OVER & UNDER POWER, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is Over & Under Power, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and the mailing address of the Corporation is:

1577 Centennial Boulevard Bartow, Florida 33830

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The total number of authorized capital stock of the Corporation shall be One Hundred (100) shares of voting common stock having a par value of \$.0001 (the "Shares"). The Shares have unlimited voting rights and are entitled to receive the net assets of the Corporation upon dissolution.

ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be increased and, once increased, decreased from time to time in accordance with the Bylaws of the Corporation. The name of the initial director of the Corporation is Richard W. Toney.

H24000095906 3

1

H240000959063

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Sonya L. Toney 1577 Centennial Boulevard Bartow, Florida 33830

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Richard W. Toney 1577 Centennial Boulevard Bartow, Florida 33830

ARTICLE VIII OFFICERS

The initial officers of the Corporation are set forth below:

Name	Office
Richard W. Toney	President
Sonya L. Toney	Secretary and Treasurer
Mark Logan Irby	Vice-President

ARTICLE IX INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X LIABILITY FOR MONETARY DAMAGES

No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision or failure to act regarding corporate management or policy by such director as a director, except for liability under the Act and other applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the

2024/03/12 12:33:43 6 /7

H24000095906 3

personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this Duday of March 2024.

Richard W. Toney, Incorporato

H24000095906 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is Over & Under Power, Inc.
- 2. The name and street address of the registered agent and office in the State of Florida are:

Sonya L. Toney 1577 Centennial Boulevard Bartow, Florida 33830

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Sonya L. Loury
Sonya L. Ponev. Registered Agent