

Electronic Articles of Incorporation For

**P24000076513
FILED
December 20, 2024
Sec. Of State
kcostello**

MADDOX ELECTRIC HOLDINGS COMPANY, 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:

MADDOX ELECTRIC HOLDINGS COMPANY, INC.

Article II

The principal place of business address:

710 GARDEN COMMERCE PARKWAY
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

710 GARDEN COMMERCE PARKWAY
WINTER GARDEN, FL. 34787

Article III

The purpose for which this corporation is organized is:

HOLDING COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

1,300,000

Article V

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

CT CORPORATION SYSTEM
1200 S.PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: LAURA BRODERICK, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

JAMES R. MADDOX
680 LAKE BRIM DRIVE

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: JAMES R. MADDOX

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
JAMES R MADDOX
680 LAKE BRIM DRIVE
WINTER GARDEN, FL. 34787

Title: VP
JAMES A MADDOX
3245 BISHOP ESTATES ROAD
SAINT JOHNS, FL. 32259

Title: VP
CHADWICK A MADDOX
16322 CROWN TOP DRIVE
MONTVERDE, FL. 34756

Title: SECY
SCOTT A MADDOX
935 HONEYWOOD ALLEY
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

12/23/2024