



# THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

December 27, 1994

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

RE: Barnett Electric Inc.  
P3428726BABAR

RECORDED 138400 118  
- 1/4/95 - 01181 - 015  
\*\*\*\*\*

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Agent Acceptance Statement and our check(es) in the amount of \$70.00 for Barnett Electric Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

*Kimberly Andras*  
Kimberly Andras

enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 JAN -3 PM 3:20

*SM*

**ARTICLES OF INCORPORATION  
OF**

**Barnett Electric Inc.  
A Close Corporation**

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

**FIRST:** The name of the corporation shall be Barnett Electric Inc.

**SECOND:** The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

**THIRD:** The principal address of the corporation is 2682 Yamada Lane, North Port FL 34287.

**FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**FIFTH:** The total authorized stock of this corporation is divided into 20 shares of no par value.

**SIXTH:** The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Larry Barnetti 2682 Yamada Lane; North Port FL 34287

**SEVENTH:** The duration of the corporation is perpetual.

**EIGHTH:** This is a Close Corporation

**NINTH:** The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 27th day of December, 1994.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of December, 1994 by Kimberly Andras.

*Susan H. Kiffin*  
Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

SUSAN H. KIFFIN  
NOTARY PUBLIC - DELAWARE  
Appointed October 6, 1994  
Term 2 Years

FILED  
SECRETARY OF STATE  
95 JAN -3 35 PM 3:20

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this Barnett Electric Inc.

desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of North Port, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
Larry Wolfe

12/27/94  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -3 PM 3:20

**P95000000966**



# THE COMPANY CORPORATION

Three Christina Centre • 201 N Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

February 13, 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

RE: Barnett Electric Inc.

FILED  
95 FEB 24 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Amendment, and our check(es) in the amount of \$35.00 for Barnett Electric Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

*Kimberly Andrus*  
Kimberly Andrus

enc.

600001423066  
-03/07/95--01094--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Correspondence - off.  
Andrus*

*Amendment filed to  
correct spelling of  
the initial director name.*

RECEIVED  
95 FEB 24 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 FEB 24 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Barnett Electric Inc.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: Amendment Adopted: ~~The name and address of the initial director is:~~

Larry Barnett 2682 Yamada Lane; North Port FL 34287

SECOND: The date of each amendment's adoption is 1-17-95.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of February, 1995.

By: Larry Barnett

P95000000966

BARNETT Electric  
2682 YAMADA Lane  
NORTH PORT, FL. 34287

City/State/Zip

Phone #

700001782507

-04/16/96--01109--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

36 APR 16 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

P95000000966  
4-16-96  
712155

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BARNETT Electric Inc.

SECOND: The articles of incorporation were filed on: 1-3-95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 13<sup>th</sup> day of April, 19 96

Signature

Larry Barnett

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LARRY BARNETT  
(Typed or printed name)

President Dir.  
(Title)

36 APR 16 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED