

P95000031530

April 14, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Augusta Electric, Inc.

600001458446
-04/18/95--01019--013
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Rebekah Freeland
Rebekah Freeland

Augusta Electric
5194 Canal Circle West
Lake Worth, FL 33467

BMC
4/21/95

FILED
95 APR 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Augusta Electric, Inc.

(name of corporation)

FILED

95 APR 17 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Augusta Electric, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Rebekah Freeland</u>		
ADDRESS	<u>631 U.S. Highway One, Suite 304</u>		
CITY	<u>North Palm Beach</u>	FLORIDA	ZIP <u>33408</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Augusta Electric, Inc.</u>		
ADDRESS	<u>5194 Canal Circle West</u>		
CITY	<u>Lake Worth</u>	FLORIDA	ZIP <u>33467</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Patrick Ryan</u>		
ADDRESS	<u>5194 Canal Circle West</u>		
CITY	<u>Lake Worth</u>	STATE <u>FL</u>	ZIP <u>33467</u>
NAME	<u>James Freeland</u>		
ADDRESS	<u>15694 85th Road North</u>		
CITY	<u>Loxahatchee</u>	STATE <u>FL</u>	ZIP <u>33470</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>PATRICK RYAN</u>		
ADDRESS <u>5194 CANAL CIRCLE WEST</u>		
CITY <u>LAKE WORTH</u>	STATE <u>FLORIDA</u>	ZIP <u>33467</u>
NAME <u>James Freeland</u>		
ADDRESS <u>15694 85th Road North</u>		
CITY <u>Loxahatchee</u>	STATE <u>FL</u>	ZIP <u>33470</u>
NAME _____		
ADDRESS _____		
CITY _____	STATE _____	ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of April, 1995.

Patrick Ryan (Seal)
James J. Freeland (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 APR 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Augusta Electric, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 631 U.S. Highway One, Suite 304

North Palm Bch., FL 33408

has named Rebekah Freeland

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Rebekah Freeland
(registered agent)

July 18, 1995

P9500003/530

Florida Department of State
Divisions of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

4000001545004
-07/25/95--01044--019
*****35.00 *****35.00

Re: Dissolution of Corporation

Attached please find the signed copy of Articles of Dissolution
along with a check in the amount of \$35.00.

Patric Ryan
5194 Canal Cir. West
Lakd Worth, FL 33467

(407)-966-1210

FILED
95 JUL 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volen.
Dissolved
8/3/95
DC

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 AUGUSTA ELECTRIC, INC.

SECOND: The articles of incorporation were filed on APRIL 17, 1995

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 17 day of JULY, 19 95

Signature

Patrick Ryan

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

PATRICK RYAN

(Typed or printed name)

PRESIDENT

(Title)

FILED
95 JUL 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA