

P96000019381
TRANSMITTAL LETTER

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

SUBJECT: LUCAS ELECTRIC SYSTEMS, INC.
(Proposed corporate name - must include suffix)

200001728832
-02/29/96--01074--004
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ULYSSES PAUL LUCAS
Name (printed or typed)

P. O. Box 750
Address

Lithia, FL 33547
City, State & Zip

(813) 737-4059
Daytime Telephone number

96 FEB 29 AM 9:11
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

63 3/4/96

ARTICLES OF INCORPORATION

FILED

96 FEB 29 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUCAS ELECTRIC SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10329 S. R. 39
P. O. Box 750
Lithia, FL 33547

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SARAH J. OGDEN
10329 S. R. 39
Lithia, FL 33547

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ULYSSES PAUL LUCAS
10329 S. R. 39
P. O. Box 750
Lithia, FL 33547

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of February, 19 96.



Signature

ULYSSES PAUL LUCAS

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LUCAS ELECTRIC SYSTEMS, INC.

2. The name and address of the registered agent and office is:

SARAH J. OGDEN

(NAME)

10329 S. R. 39

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lithia, FL 33547

(CITY/STATE/ZIP)

FILED
95 FEB 23 AM 9:11
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent.

Sarah J. Ogden
(SIGNATURE)

02-27-97

(DATE)

P96000019381

Lithia, Florida 33547

P. O. Box 750

June 12, 1996

State of Florida
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED 10057193
-00718700-01124-014
*****43.75 *****43.75

RE: LUCAS ELECTRIC SYSTEMS, INC.

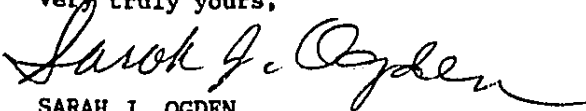
Gentlemen:

Enclosed is Articles of Amendment to Articles of Incorporation of Lucas Electric Systems, Inc., changing the name of this corporation to: DAVIES ELECTRIC SYSTEMS, INC., which we are advised by telephone is available, and amending the number of shares of stock the corporation is authorized to have outstanding to 500, with a par value of \$500.00 per share.

Please find the original and two copies, together with my check no. 1066 for \$43.75. Please return the two file-stamped copies of amendments and a Certificate in the new name of Davies Electric Systems, Inc.

Thank you.

Very truly yours,



SARAH J. OGDEN
P. O. Box 750
Lithia, FL 33547

Telephone: (813) 737-4059

Enclosures

SH 6/20
Amended
JNC

FILED
96 JUN 17 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUCAS ELECTRIC SYSTEMS, INC.

(present name)

SECRET
TALLAHASSEE, FLORIDA

95 JUN 17 PM 1:31

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. ARTICLE I NAME is hereby amended as follows:

ARTICLE I NAME

The name of the corporation shall be:

DAVIES ELECTRIC SYSTEMS, INC.

2. ARTICLE III SHARES is hereby amended as follows:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) with a par value of Five Hundred Dollars (\$500.00) per share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) ~~was~~/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) ~~was~~/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of June, 1996.

Signature

Ulysses Paul Lucas

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ULYSSES PAUL LUCAS

Typed or printed name

Incorporator and President

Title