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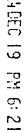


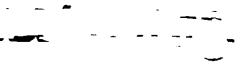


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December 27, 2024

KAREN EIDE 6278 N FEDERAL HWY 630 FORT LAUDERDALE, FL 33308 US

SUBJECT: EIDE ELECTRIC COMPANY, INC.

Ref. Number: W24000167625

We have received your document for and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Tabitha J Howell Regulatory Specialist II New Filings Section

Letter Number: 924A00027952

2024 DEC 19 PH 6: 21

# 2024 DEC 19 PH 6: 21

### Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:
Eide Electric Company, Inc.
Enter Name of the Converting Entity
2. The converting entity is a Eide Electric Company, Inc.
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of California - F200005775  (Enter state, or if a non-U.S. entity, the name of the country)
<sub>on</sub> February 19, 1999
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> : Eide Electric Company, Inc.
Enter Name of Florida Profit Corporation
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. If not effective on the date of filing, enter the effective date:  (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florid Department of State.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 10 day of December	, <sub>20</sub> 24		
Required Signature for Florida Profit Corporation	<u>n:</u>		
Signature of Director, Officer, or, if Directors or Officer	cers have not been selected, an Incorporate	er:	
	sident		
Required Signature(s) on behalf of Converting Flocompanies: [See, below for required signature(s).]		and limited lia	<u>bility</u>
Signature: Dawn Gide, V		<del></del> -	
Printed Name: Karen Eide	Vice President	_	
Signature:		_	
Printed Name: HAIM EIDE	Title: _ President	_	
Signature:		_	
Printed Name:	Title:	_	
Signature:		_	
Printed Name:	Title:	_	
Signature:		_	Ţ.,
Printed Name:	Title:	_	
Signature:			
Printed Name:	Title:	_	
If Florida General Partnership or Limited Liability Signature of one General Partner.	y Partnership:		
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	y Limited Partnership:		
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		2024 7	
All others: Signature of an authorized person.	•	2024 DEC 19	
Fees:  Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	) PK 6:21	

### ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME The name of the compartion shall be: Eide Electric Company, Inc.				
The name of the	he corporation shall be:	Company,	IIIC.	
	PRINCIPAL APPLAR			
ARTICLE II	PRINCIPAL OFFICE place of business/mailing address is:			
rne principal j	place of business/maining address is.			
	Principal street address		Mailing address, if different is:	
5941 Bayview Orive	e. Fort Lauderdale, FL 33308	6278 N	Federal Hwy, 630, Fort Lauderdale, FL 33308	
	<del></del>	_		
		-		
ARTICLE II	II PURPOSE			
	for which the corporation is organized is:			
	and Electrical Contractors. Moved from California to Florida ar	nd no longer want to do	husiness in California. Like Florida and will stay here	
	The Electrical Contractors. However from Camorina to Florida at	to no longer want to do	ousiness at Camorna. Like Florida and was stay here.	
	<del></del>			
ARTICLE I			63	
The number of	f shares of stock is:			
ADTICLE I	V OFFICERS AND/OR DIRECTORS		9024 DEC	
ARTICLE V				
Name and Tit	le: Haim Eide , President	Name and Tit	Karen Eide, V.P. 5	
	•	ranie and ri		
Address:	5941 Bayview Drive	Address:	5941 Bayview Drive	
	Fort Lauderdale, FL 33308		Fort Lauderdale, FL 33368	
			Tort Lauderdale, PL 35386	
Name and Tit	le:	Name and Tit	le:	
Address:		A .d.d		
Address:		Address:		
Name and Tit	le:	Name and Tit	:le:	
Address:		Address:		
			<del></del>	

ARTICL	E VI REGISTERED AGENT	
The name	and Florida street address (P.O. Box NOT acceptable	) of the registered agent is:
Name:	Haim Eide	
Address:	5947 Bayview Drive	
	Fort Lauderdale, FL 33308	
	•	
•		
*****	************	********
	ven named as registered agent to accept service of proc cate, I am familiar with and accept the appointment as	ess for the above stated corporation at the place designated is registered agent and agree to act in this capacity
	HAIM EIDE	01/08/2025
	Required Signature/Registered Agent	Date

2102521

FILED

In the office of the Secretary of State of the State of California

FEB 1 9 1999

### ARTICLES OF INCORPORATION

BILL JOHES, Segregative of State

### ARTICLES OF INCORPORATION OF EIDE ELECTRIC COMPANY, INC.

### I. Name

The name of the corporation is EIDE ELECTRIC COMPANY, INC.

### II. Close Corporation

This corporation is a close corporation. All of this corporation's issued shares shall be held of record by not more than 35 persons.

### III. Purpose

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Code.

### IV. Initial Agent for Service of Process

The name and address in the State of California of this corporation's initial agent for service of process is: Karen Eide, 5632 Van Nuys Blvd., #193, Van Nuys, California 91401.

### V. Shares

The corporation is authorized to issue only one class of shares of stock, designated Common stock; and the total number of shares that this corporation is authorized to issue is 100.

KAREN EIDE,

Incorporator

2024 DEC 19

PH 6: 2

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### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005775

Entity Name: EIDE ELECTRIC COMPANY, INC.

Current Principal Place of Business:

6278 N FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33308

**Current Mailing Address:** 

6278 N FEDERAL HIGHWAY

630

FORT LAUDERDALE, FL 33308 US

FEI Number: 95-4730985

Name and Address of Current Registered Agent:

EIDE ELECTRIC COMPANY, INC. 6278 N FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda

SIGNATURE: KAREN EIDE

01/26/2024

**FILED** 

Jan 26, 2024 Secretary of State

1664789324CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Name

Title

VΡ

630

EIDE, HAIM

Name

EIDE, KAREN

Address

6278 N FEDERAL HIGHWAY

Address

6278 N FEDERAL HIGHWAY

Certificate of Status Desired: Yes

City-State-Zip: FORT LAUDERDALE FL 33308

City-State-Zip: FORT LAUDERDALE FL 33308

Uninerry confly that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as 4 made under outh, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 601, Florida Statules; and that my name implears above or on an attachment with all other like empowered.

SIGNATURE: HAIM EIDE

PRESIDENT

01/26/2024