

ARTICLES OF INCORPORATION

of

ENERTEK, INC.*KNOW ALL MEN BY THESE PRESENTS:*

The undersigned, being a natural person of the age of eighteen (18) years, or more, desiring to form a corporation, for profit, under KRS 271B, does hereby certify:

1. The name of the Corporation shall be:

ENERTEK, INC.

2. The duration of said Corporation shall be perpetual.

3. The purposes for which it is formed are: The transaction of any or all lawful business for which corporations may be incorporated under KRS 271B.3.

4. The aggregate number of shares which the Corporation shall have the authority to issue shall be One Thousand (1,000); such shares consisting of one class only; all shares to be No Par Value shares; and further, said shares shall be issued in such a manner as to conform with an IRS Code 1244 Election.

5. Shareholders' preemptive rights shall be consistent with KRS 271B.6-300.

6. The regulation of internal affairs of the Corporation, including any provision restricting transfer of shares, shall be exclusively governed by the By-Laws of the Corporation.

7. The address of the Corporation's initial registered office, and principal office, is:

ENERTEK, INC.
1604 Parkview Drive
Campbellsville, Kentucky 42718

and the name of the Corporation's initial registered agent at the address given is **Anthony Harris**.

8. The following person(s) shall constitute the initial Board of Directors, their names and addresses being as follows:

Anthony Harris
1604 Parkview Drive
Campbellsville, Kentucky 42718

Mark Harris
900 Country View
Campbellsville, KY 42718

they shall serve as Directors until the first annual meeting of Shareholders, or until their successors be elected and qualify.

9. The name and address of the incorporator:

Anthony Harris
1604 Parkview Drive
Campbellsville, Kentucky 42718

IN WITNESS WHEREOF, I have hereunto subscribed my name this 23rd day of August, 2024.


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Anthony Harris

The within instrument in writing was prepared by **BERTRAM, COX & MILLER, LLP, Attorneys at Law**, 321 East Main Street, PO Box 1155, Campbellsville, Kentucky 42719-1155.


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John D. Bertram

eSignature Details

Signer ID: PxN4RAMv9wgNSkv6sQWUEh9Q
Signed by: John D. Bertram
Sent to email: johnb@bcmllp.com
IP Address: 12.75.217.19
Signed at: Aug 23 2024, 10:38 am EDT

Signer ID: 16VPz73PzYpbgkJRCUweeWVu
Signed by: Anthony Harris
Sent to email: accuclean011@gmail.com
IP Address: 174.212.100.41
Signed at: Aug 23 2024, 3:25 pm EDT