

P00000103209

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee Fl 32314

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-11/02/00--01050--003
*****78.75 *****78.75

SUBJECT: HIGHER POWER ELECTRICAL SYSTEMS INC

EFFECTIVE DATE
11-1-00

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

 \$70.00
filing fee

 X \$78.75
filing fee &
certificate

 \$122.50
filing fee &
certified copy

 \$131.25
filing fee, certified
copy and certificate

FROM: Joseph L. Rega
134 Bayou Circle
Freeport Fl 32439
850-835-0204

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -2 AM 7:19

FILED

NOTE; PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

F. CHESSEX NOV 3 2000

ARTICLES OF INCORPORATION

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 1 NAME

EFFECTIVE DATE
11-1-00

The name of the corporation shall be: HIGHER POWER ELECTRICAL SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

134 Bayou Circle
Freeport Fl 32439

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AUDREY FARRISH
804 CHURCHILL BAYOU RD
SANTA ROSA BEACH FL 32459

ARTICLE V EFFECTIVE DATE

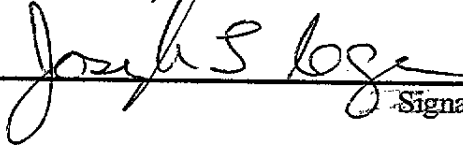
These Articles of Incorporation for HIGHER POWER ELECTRICAL SYSTEMS INC shall be effective the 1ST day of November, Year 2000.

ARTICLE VI INCORPORATOR(S)

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

**Joseph L Rega
134 Bayou Circle
Freeport FI 32439**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of November, 2000.



Signature

Signature

**ARTICLE VII
OFFICERS**

The Officers of **HIGHER POWER ELECTRICAL SYSTEMS INC.** shall be as follows:

PRESIDENT

Joseph L Rega
134 Bayou Circle
Freeport Fl 32439

VICE PRESIDENT

Louise M. Rega
134 Bayou Circle
Freeport Fl 32439

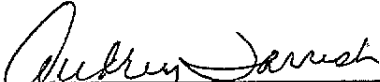
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 6007,0501, 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.

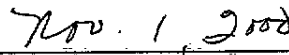
1. The name of the corporation is: HIGHER POWER ELECTRICAL SYSTEMS INC
2. The name and address of the registered agent and office is:

Audrey Farrish
804 Churchill Bayou Rd
Santa Rosa Beach Fl 32459

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 on 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.



Signature



Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -2 AM 7:19

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DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL 32314