

P03000017526

(Requestor's Name)

POWER PROTECTION SYSTEMS, INC.
3340 Hearthstone Ct.
Holiday, FL 34691-2543

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

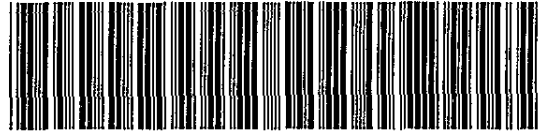
(Business Entity Name)

(Document Number)

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FILED
03 FEB 10 PM 4:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

VI

FILED

Articles of Incorporation

03 FEB 10 PM 4:00

Of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER PROTECTION SYSTEMS INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: **POWER PROTECTION SYSTEMS INC.**

With principal and registered offices at: **3340 HEARTHSTONE CT
HOLIDAY, FL. 34691**

Article II- Nature of Business

This corporation may engage in or transact any or all lawful activities permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

Article III- Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one dollar (\$1.00) par value Common Stock**, which shall be designated "Common Shares".

Article IV- Term of Existence

This corporation is to exist perpetually.

Article V- Officers Directors

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are: **MICHAEL D. ACEBEDO**

SANDRA ACEBEDO

JOHN WINGFIELD

**3340 HEARTHSTONE CT
HOLIDAY, FL. 34691**

Article VI- Incorporators

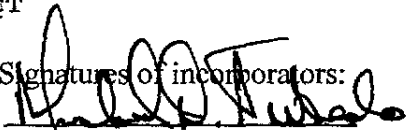
The names and addresses of the incorporators to these articles of incorporation are: MICHAEL D. ACEBEDO

SANDRA ACEBEDO

JOHN WINGFIELD

3340 HEARTHSTONE CT
HOLIDAY, FL. 34691

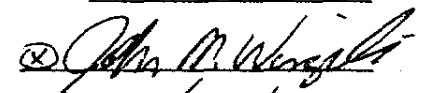
Signatures of incorporators:



Date JAN. 07/2003



Date 1-7-2003



Date 1/13/03

State of Florida
County of Hillsborough

FILED

03 FEB 10 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, 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: POWER PROTECTION SYSTEMS INC.
2. The name(s) and address of the registered agent and office is: SANDRA ACEBEDO
3340 HEARTHSTONE CT
HOLIDAY, FL. 34691

Signature Sandra Acebedo
Title PRESIDENT
Date 1/7/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTURE AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TOO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Sandra Acebedo
Date 1/7/2003