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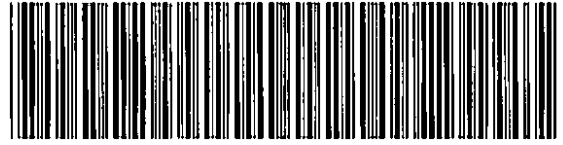
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2018 JUN - 8 AM 9 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: AI POWER CONSTRUCTION CORP

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEPHANIE MARTINEZ

Name (Printed or typed)

3650 NW 82ND AVE STE 404

Address

DORAL FL 33166

City, State & Zip

305-406-3800

Daytime Telephone number

ATPLUS@LIVE.COM

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: A1 POWER CONSTRUCTION CORP

ARTICLE II PRINCIPAL OFFICE
Principal street address _____ Mailing address, if different is: _____
757 NE 126TH ST _____ 757 NE 126TH ST _____
MIAMI FL 33161 _____ MIAMI FL 33161 _____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>MICHAEL CRITCHLEY PD</u>	Name and Title:	_____
Address	<u>757 NE 126TH ST</u>	Address:	_____
	<u>MIAMI FL 33161</u>		_____
	_____		_____
Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: MICHAEL CRITCHLEY
 Address: 757 NE 126TH ST
MIAMI FL 33161

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MICHAEL CRITCHLEY
 Address: 757 NE 126TH ST
MIAMI FL 33161

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael Critchley
 Required Signature/Registered Agent

6/1/2018
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael Critchley
 Required Signature/Incorporator

6/1/2018
 Date

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared **MICHAEL CRITCHLEY**, who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of **A1 POWER CONSTRUCTION CORP**, a Florida corporation to be filed with the Florida Department of State on or about **June 1, 2018**.
2. The undersigned hereby consents to and authorizes the use by **A1 POWER CONSTRUCTION CORP**, of the name **A1 POWER CONSTRUCTION CORP**.
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of reinstating the dissolved entity.



FURTHER AFFIANT SAYETH NAUGHT.


MICHAEL CRITCHLEY

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Michael Critchley, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 1st day of June, 2018


Notary Public **Beatriz E. CALDERON**
 MY COMMISSION #FF128294
EXPIRES June 2, 2018
(407) 398-0153 FloridaNotaryService.com