

**Electronic Articles of Incorporation
For**

P19000046150
FILED
June 03, 2019
Sec. Of State
kbrumbley

ENVIRONMENTAL POWER SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ENVIRONMENTAL POWER SOLUTIONS INC.

Article II

The principal place of business address:

425 S 50TH ST
TAMPA, FL. US 33619

The mailing address of the corporation is:

425 S 50TH ST
TAMPA, FL. US 33619

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAMES W KNIGHT
425 S 50TH ST
TAMPA, FL. 33619

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES W. KNIGHT

Article VI

The name and address of the incorporator is:

JAMES W. KNIGHT
425 S 50TH ST

TAMPA, FL 33619

Electronic Signature of Incorporator: JAMES W. KNIGHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES W KNIGHT
425 S 50TH ST
TAMPA, FL. 33619 US

Title: VP
JAMES W KNIGHT
425 S 50TH ST
TAMPA, FL. 33619 US

Title: S
JAMES W KNIGHT
425 S 50TH ST
TAMPA, FL. 33619 US

Title: T
JAMES W KNIGHT
425 S 50TH ST
TAMPA, FL. 33619 US

P19000046150

May 28, 2019

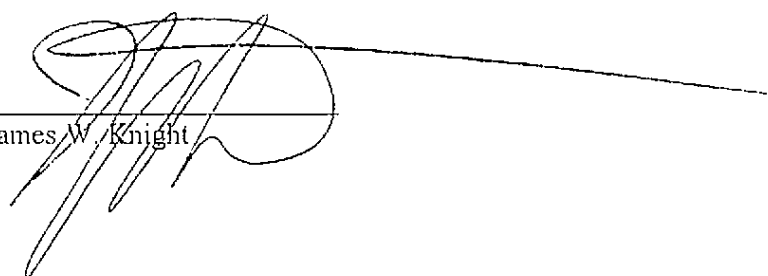
Attn: Kyle Brumbley
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Dear Sir,

I received your email May 24, 2019 regarding the Environmental Power Solutions name conflict. I owned Environmental Power Solutions, Inc., a Florida not-for-profit corporation. I then dissolved it because I would like to change the corporation to "for-profit". I started a new company, Environmental Power Solutions, LLC, believing I couldn't use Environmental Power Solutions, Inc. name again. I understand that I can use the original name upon submittal of the attached notarized affidavit that I will not revoke the dissolution of Environmental Power Solutions, Inc., document number N03000009833.

Therefore, I will submit a request for refund of Environmental Power Solutions, LLC and start a new corporation, Environmental Power Solutions, Inc. a Florida for-profit corporation.

Thank you for your time.


James W. Knight

Email: jwKnightelectric@aol.com

P19 000046150

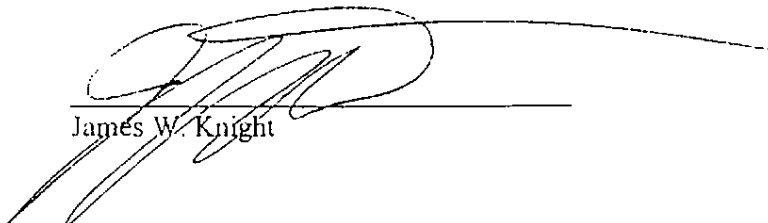
NOTORIZED AFFIDAVIT

The undersigned, James W. Knight, being first duly sworn, do hereby state under oath and under penalty of perjury that:

I have no intention of revoking the dissolution of Environmental Power Solutions, Inc., a Florida not-for-profit corporation, document number N03000009833. Therefore, I release the name for use to another entity.

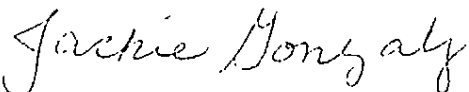
I declare that, to the best of my knowledge and belief, the information herein is true, correct, and complete.

Executed this 29 day of May, 2019.


James W. Knight

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Subscribed and sworn before me this 29 day of May, 2019, by James W. Knight, who is personally known to me.



Signature of Notary Public – State of Florida



JACKIE GONZALEZ
MY COMMISSION # GG 012285
EXPIRES: August 23, 2020
Bonded Thru Budget Notary Services