

TRANSMITTAL LETTER

PO0000110303

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

SUBJECT: Power Quality Solutions, Inc.
(Proposed corporate name - must include suffix)

600003413040-5
-10/04/00--01060--012
*****78.75 *****78.75

Enclosed is 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: Brenda L. Emond
Name (Printed or typed)

1583 East SilverStar Road # 195
Address

Osceola, FL 34761
City, State & Zip

(407) 497-1834
Daytime Telephone number

FILED
00 NOV 29 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-24199



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2000

BRENDA L EMOND
1583 EAST SILVER STAR ROAD #195
OCOOEE, FL 34761

SUBJECT: POWER QUALITY SOLUTIONS, INC.
Ref. Number: W00000024199

We have received your document for POWER QUALITY SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

I LEFT A MESSAGE FOR RICK THOMPSON, MY CALL WAS NEVER RETURNED. THE AFFIDAVIT IS INCOMPLETE. IT MUST STATE THAT THE DISSOLVED CORPORATION HAS NO INTENTION OF REINSTATING THE VOLUNTARY DISSOLUTION.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 100A00058291

AFFIDAVIT

BE IT ACKNOWLEDGED, that Rick D. Thompson of Power Quality Solutions, Inc., the undersigned deponent, being of legal age, does hereby depose and say under oath as follows:

I will in no way protest the use of the corporate name of Power Quality Solutions, Inc.

And I affirm that the foregoing is true except as to statements made upon information and belief, and as to those I believe them to be true.

Witness my hand under the penalties of perjury this 27th day of September.

Stephane L. Leger
Signature of Witness

Rick D. Zuppon
Signature of Deponent

State of Florida
County of Orange

On September 27, 2000 before me,
Rick Thompson

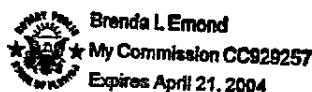
Personally appeared _____, personally to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

Signature Brenda G. Emonch

Affiant ✓ known Produced ID
Type of ID

(SEAL)



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Power Quality Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1583 East Silver Star Rd. #195
Ocoee, FL 34761

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Stephanie Hodges
9101 Lake Lotta Circle, Gotha, FL 34734

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Brenda Emond
2755 Cullens Court, Ocoee, FL 34761

Brenda Emond

Signature/Incorporator

8-4-00

Date

(An additional article must be added if an effective date is requested.)

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 in 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

Stephanie Hodges

Signature/Registered Agent

8/4/00

Date

FILED
00 NOV 29 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA