

TRANSMITTAL LETTER

P 00000 117881

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

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-12/20/00--01035--021
*****78.75 *****78.75

SUBJECT: KERBOLT POWER SYSTEMS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ERIK J. KERR
Name (Printed or typed)

22294 SW 62ND AVE
Address

BOCA RATON, FLORIDA 33428
City, State & Zip

954-234-3745
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 29 AM 10:09

FILED

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: **KERBOLT POWER SYSTEMS INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**22294 SW 62ND AVE
BOCA RATON, FLORIDA 33428**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY**

ARTICLE IV SHARES ORNATION.

The number of shares of stock is:

**THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) Common stock at no par value**

The name(s) and address(es):

**ERIK J. KERR
PRESIDENT**

**22294 SW 62ND AVE
BOCA RATON, FL. 33428**

JOBY M. BOLTON

SECRETARY/TREASURER

**9614 STONES RIVER PARKWAY
BOCA RATON, FL 33428**

ARTICLE VI REGISTERED AGENT

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

**ERIK J. KERR
22294 SW 62ND AVE
BOCA RATON, FL. 33428**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**ERIK J. KERR
22294 SW 62ND AVE
BOCA RATON, FL. 33428**

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

Signature/Registered Agent

Date

12/16/00

Signature/Incorporator

Date

12/16/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 20 AM 10:09

FILED