

P01000028062

ANAPOWER, INC.
3408 Dudley Street
Sarasota, Florida 34235

(941) 365-5782

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-03/15/01--01046--007
*****78.75 *****78.75

March 1, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

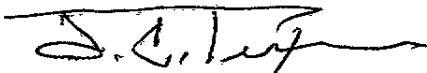
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of ANAPOWER, INC..

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and request for CERTIFICATE OF STATUS.

Your assistance in establishing the corporation to be known as ANAPOWER, INC. is appreciated.

Respectfully,



John Traxler, Secretary

FILED
01 MAR 15 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-19-01
WJ

ARTICLES OF INCORPORATION

OF

ANAPOWER, INC.

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE ONE

The name of the corporation is **ANAPOWER, INC.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal office is 3408 Dudley Street, Sarasota, Florida 34235 and the name of its initial registered agent at such address is John Traxler.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

John Traxler 3408 Dudley Street, Sarasota, Fl 34235

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

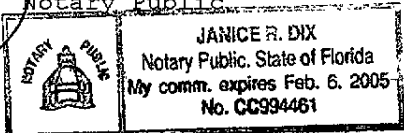
ARTICLE NINE

The name and address of each incorporator is:

John Traxler 3408 Dudley Street, Sarasota, FL 34235

State of Florida
County of SARASOTA

Janice R. Dix
Notary Public



John Traxler
John Traxler, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.

John Traxler
John Traxler, Registered Agent