

TRANSMITTAL LETTER

P01000041610

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

SUBJECT: Computer Power Products, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004045191--5
-04/23/01--01154--007
*****87.50 *****87.50

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: Lance Armstrong, Esq
Name (Printed or typed)

1035 NW 4 Ave
Address

Miami, FL 33136
City, State & Zip

(305) 547-2555
Daytime Telephone number

FILED
01 APR 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

APR 25 2001

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ARTICLES OF INCORPORATION
OF
COMPUTER POWER PRODUCTS, INC.

I, THE UNDERSIGNED, acting as Incorporator of **Computer Power Products, Inc.**, in compliance with Chapter 607 and/ or under Chapter 621 of Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be **Computer Power Products, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business / mailing address shall be **1035 NW 11th Avenue Miami, Florida 33136.**

ARTICLE III. PURPOSE

3. The purpose of the corporation shall be to engage in all retail and wholesale trade and business activities as provided for under the laws of the State of Florida and the United States of America.

ARTICLE IV. SHARES

4. The initial authorized capital stock of the corporation is:
- 100 shares at \$1.00 par value.**

ARTICLE V. INITIAL DIRECTORS

The Sole Director of the Corporation shall be:

**Karl W. Jensen
6481 SW 6th Street
Pembroke Pines, Florida 33023**

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ARTICLE VI. REGISTERED AGENT

The name of the initial Registered Agent in the State of Florida authorized to accept service of process on behalf of said corporation and his address shall be:

Lance Armstrong, Esquire, 1035 N.W. 11th Avenue, Miami, Florida 33136.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is as follows:

**Karl W. Jensen
6481 SW 6th Street
Pembroke Pines, Florida 33023**


Karl W. Jensen

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DATED this 18th day of April, 2001.

REGISTERED AGENT CERTIFICATE

Having been named as Registered Agent to accept service of process for the above named 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.



Lance Armstrong, Esquire