# **Electronic Articles of Incorporation For**

P01000064610 FILED June 28, 2001 Sec. Of State

GLOBAL POWER LOGISTICS, 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:

GLOBAL POWER LOGISTICS, INC.

## Article II

The principal place of business address:

120 S. HOLIDAY ROAD DESTIN, FL. 32550

The mailing address of the corporation is:

120 S. HOLIDAY ROAD DESTIN, FL. 32550

## **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:

7500

# **Article V**

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

LAMAR A CONERLY JR. 4481 LEGENDARY DRIVE #200 DESTIN, FL. 32541

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

Registered Agent Signature: LAMAR CONERLY, JR.

#### Article VI

The name and address of the incorporator is:

LAMAR CONERLY, JR. 4481 LEGENDARY DRIVE, #200 DESTIN, FL 32541

Incorporator Signature: LAMAR CONERLY, JR.

#### **Article VII**

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

Title: P ALBRECHT SCHWECHT 120 S. HOLIDAY ROAD DESTIN, FL. 32550

Title: ST THOMAS MUELLER 120 S. HOLIDAY ROAD DESTIN, FL. 32550