

PO1000081848

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

SUBJECT: MOTERY INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004538565--0
-08/16/01--01061--004
*****78.75 *****78.75

Enclosed are 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: Robert Durham
Name (Printed or typed)

3300 South Congress Ave #14
Address

Boynton Beach FL 33426
City, State & Zip

561-374-9500
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 16 PM 1:19

FILED

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

ARTICLES OF INCORPORATION

Complies with Chapter 607/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Motergy, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business is 3300 South Congress Avenue, Suite 14, Boynton Beach, [33426]

ARTICLE III PURPOSE

Motergy Incorporated shall be organized for the purpose of commercializing patented, unique motor electronic control units, which influence the quality and quantity of power flows to a variety of commercial/industrial single and three phase electric motors. Such control reduces motor maintenance & replacement costs while also reducing demand on the utility power generation and distribution system, saving substantial quantities of kwh's.

ARTICLE IV SHARES

The number of shares of stock is: One hundred (100).

ARTICLE V INITIAL OFFICERS/DIRECTORS

| | |
|------------------------------|---|
| William F. Barrett, Director | 510 Lakeshore Dr. #12, Lake Park, FL 33403 |
| Robert P. Durham, Director | 424 Waterside Drive, Hypoluxo, Florida 33462 |
| Robert H. Quig, Director | 100 Lakeshore Drive, Apt 1254, North Palm Beach Florida 33408 |

ARTICLE VI REGISTERED AGENT

The registered agent of Motergy Incorporated shall be Robert P. Durham of 424 Waterside Drive, Hypoluxo, Florida 33462.

ARTICLE VII INCORPORATOR

The incorporator of Motergy Incorporated shall be Robert P. Durham of 424 Waterside Drive, Hypoluxo, Florida 33462.

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

15-August-01
Date


Signature/Incorporator

15-August-01
Date