

PD1000096555

MOR-POWER, INC.
686 BRANSCOMB ROAD
GREEN COVE SPRINGS, FLORIDA 32043

SEPTEMBER 14, 2001

300004611103--2
-09/25/01--01098--001
*****78.75 *****78.75

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen;

Request the enclosed Articles of Corporation of MOR-POWER, INC. be accepted as a Florida Corporation.

Enclosing a check in the amount of \$78.75 for the above corporation. Please forward corporate information to above 686 Branscomb Road, Green Cove Springs, Florida 32043.

Sincerely,

Lloyd R. Davis

Lloyd R. Davis, President
enclosure

904) 282-6226
631-9241 - call

01 OCT -3 PM 4:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Woot-22431~~
~~PS 9/12/01~~
PS 10/3/01 -



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 2001

LLOYD R DAVIS
686 BRANSCOMB RD
GREEN COVE SPRINGS, FL 32043

SUBJECT: MOR-POWER INC.
Ref. Number: W01000022431

We have received your document for MOR-POWER INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 301A00053732

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MOR-POWER INC.

ARTICLE I

The name of this corporation is MOR-POWER INC.

ARTICLE II

The initial principal officer of the corporation is:

Lloyd R. Davis
686 Branscomb Road
Green Cove Springs, Florida 32043

Mailing address for this corporation shall be 686 Branscomb Road, Green Cove Springs, Florida 32043.

ARTICLE III

This corporation is to begin corporate activity on *DATE of Filing.* ~~September 14, 2001~~. This corporation shall exist perpetually in the state of Florida, of the United States.

ARTICLE IV

This corporation is organized for the following purpose:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes, and the doing of all lawful things related thereto.

ARTICLE V

This corporation is authorized to issue Three Hundred (300) shares of One and no/100 Dollars (\$1.00) per par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution

recorded in the corporation's minute book. Shares of nonvoting stock may be issued having a value not less than the par value of the shares issued , as is determined from time to time by the board of directors.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this corporation is: Lloyd R. Davis, 686 Branscomb Road, Green Cove Springs, Florida 32043.

The mailing address of this corporation shall be 686 Branscomb Road, Green Cove Springs, Florida 32043.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time but shall never be less than (1). All corporate powers shall be exercised by and under the business affairs of the corporation and shall be managed under the direction of, the board of directors. All additional powers and duties conferred to or imposed upon the board of directors, shall be by resolution of the shareholders.

The name and address of the initial director is:

Lloyd R. Davis
686 Branscomb Road
Green Cove Springs, Florida 32043

Mailing address for above director shall be: 686 Branscomb Road, Green Cove Springs, Florida 32043.

ARTICLE VIII

RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE VIII

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 75%) of the voting stock of the corporation that is present, at any regular meeting of the shareholders.

Or at any special meeting of the shareholders called for that purpose. These Articles of incorporation may be amended without a meeting as provided for in the Bylaws.

ARTICLE X

The name and address of the person signing these Articles of Incorporation is:

Lloyd R. Davis
686 Branscomb Road
Green Cove Springs, Florida 32043

Mailing address for above shall be 686 Branscomb Road, Green Cove Springs, Florida 32043.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 14th day of September.



Lloyd R. Davis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is Submitted:

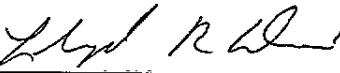
Mor-Power Inc., desiring to organize under the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

Lloyd R. Davis
686 Branscomb Road
Green Cove Springs, Florida 32043

Mailing address for above agent is: Lloyd R. Davis, 686 Branscomb Road, Green Cove Springs, Florida 32043.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.



Lloyd R. Davis