

H01000121957

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000124483 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN ELECTROLIER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
01 DEC 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK DEC 28 2001

H 01000124483
ARTICLES OF INCORPORATION
FOR
AMERICAN ELECTROLIER, INC.

FILED
01 DEC 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is AMERICAN ELECTROLIER, INC.

ARTICLE II

The initial street address of the corporation's principal office is 121 Cache Cay Drive, Vero Beach, Florida 32963.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Barry G. Segal, Esquire
Florida Bar Number: 79723
Barry G. Segal, P.A.
2801 Ocean Drive
Suite 204
Vero Beach, Florida 32963
Telephone: (561) 234-3006

H 01000124483

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Name	Address
Brett J. Donnelly	121 Cache Cay Drive Vero Beach, Florida 32963
Paul J. Goode	121 Cache Cay Drive Vero Beach, Florida 32963
Barbara G. Robinson	121 Cache Cay Drive Vero Beach, Florida 32963

ARTICLE VIII

The name and address of the incorporator is:

Name	Address
Barbara G. Robinson	121 Cache Cay Drive Vero Beach, Florida 32963

ARTICLE IX

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

Name
Barbara G. Robinson

Address
121 Cache Cay Drive
Vero Beach, Florida 32963

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Brett J. Donnelly
121 Cache Cay Drive
Vero Beach, Florida 32963

SECRETARY/TREASURER:

Barbara Robinson
121 Cache Cay Drive
Vero Beach, Florida 32963

VICE PRESIDENT:

Paul J. Goode
121 Cache Cay Drive
Vero Beach, Florida 32963

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Vero Beach, Indian River County, Florida, on this 28 day of December, 2001.

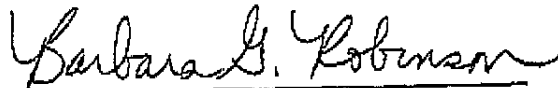

Barbara G. Robinson

H 01000124483

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That American Electrolier, Inc., desiring to organize or qualify under the laws of the State of Florida has named Barry G. Segal as its registered agent to accept service of process within Florida, at: 2801 Ocean Drive, Suite 204, Vero Beach, Florida 32963.

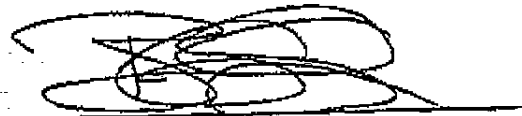


Barbara G. Robinson
TITLE: Secretary/Treasurer

Date: 12-28-01

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Barry G. Segal, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such



Barry G. Segal

Dated: 12/28/01

FILED

01 DEC 28 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000124483

American Electrolier, Inc.