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TRANSMITTAL LETTER

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

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-01/18/02--01019--023
*****78.75 *****78.75

EFFECTIVE DATE
1-11-02

SUBJECT: FLORIDA POWER SYSTEMS OF ORLANDO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JAMES P. WOLF
Name (Printed or typed)

4030 GLENHURST DR. N.
Address

JACKSONVILLE, FL. 32224
City, State & Zip

(904) 992-6859
Daytime Telephone number

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 18 PM 1:17

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

James GAVE
AUTHORIZATION BY PHONE TO
CORRECT art V
DATE 1-28
DOC. EXAM Be

1-28-02
1190

EFFECTIVE DATE
1-11-02

ARTICLES OF INCORPORATION
OF
FLORIDA POWER SYSTEMS OF ORLANDO, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I

Name

The name of the corporation is FLORIDA POWER SYSTEMS OF ORLANDO, INC.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in Investments and any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common Stock, having a par value of ONE DOLLAR (\$ 1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$ 500.00).

ARTICLE V

This Corporation shall begin existence on January 11, 2002

ARTICLE VI

Duration

This Corporation shall have perpetual existence.

ARTICLE VII

Address

The initial address of the principal office of this Corporation is 4030 Glenhurst Drive North, Jacksonville, Fl. 32224.

ARTICLE VIII

Management

This Corporation shall have one (1) appointed director, who is the incorporator herein.

ARTICLE IX

Incorporator

James P. Wolf, 4030 Glenhurst Drive North, Jacksonville, Fl. 32224

ARTICLE X

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

James P. Wolf	500 shares
4030 Glenhurst Drive North	
Jacksonville, Fl. 32224	

ARTICLE XI

Resident Agent

James P. Wolf, 4030 Glenhurst Drive North, Jacksonville, Fl. 32224 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal, and authorized to be filed in the office of the Secretary of State, the foregoing Articles of Incorporation, on this the 7th day of January, 2002.

By:


James P. Wolf

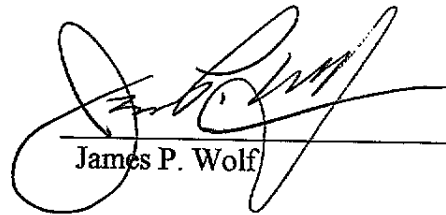
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First – That Florida Power Systems of Orlando, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named James P. Wolf located at 4030 Glenhurst Drive North, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



James P. Wolf

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02 JAN 18 PM 1:17