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TRANSMITTAL LETTER

FILED

02 APR 22 PM 1:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

600005325556--2
-04/23/02--01036--004
*****78.75 *****78.75

SUBJECT: Superior Power Systems & Controls, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Steve Ackert
Name (Printed or typed)

302 N. Trask Avenue, #204
Address

Tampa, FL 33609
City, State & Zip

(813) 282-9834
Daytime Telephone number

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

D. WHITE APR 25 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Superior Power Systems & Controls, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

302 N. Trask Avenue

#204

Tampa, FL 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is formed for the purpose of engaging in any lawful activity or act for which corporations may be formed under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Steve Ackert - President

302 N. Trask Avenue

#204

Tampa, FL 33609

Amelia Mulholland - Vice President - Treasurer -
Secretary

302 N. Trask Avenue

#204

Tampa, FL 33609

ARTICLE VI REGISTERED AGENT

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

Amelia Mulholland

302 N. Trask Avenue

#204

Tampa, FL 33609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steve Ackert

302 N. Trask Avenue

#204

Tampa, FL 33609

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

Amelia Mulholland
Signature/Registered Agent

April 17, 2002
Date

Steven B. Ackert
Signature/Incorporator

April 17, 2002
Date