

P02000046364

TRANSMITTAL LETTER

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

FILED
02 APR 24 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Jackson Power, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005337672--7
-04/24/02--01083--007
*****87.50 *****87.50

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: Scott N. Jackson
Name (Printed or typed)

3302 S.W. 20 Street
Address

Fort Lauderdale, FL 33312
City, State & Zip

954-583-4465
Daytime Telephone number

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

05/4/02

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I. NAME

The name of the corporation shall be Jackson Power, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business for this corporation shall be 3641 W. State Road 84, Fort Lauderdale, FL 33312.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have 2 officers and directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year or until their successors are elected or appointed are:

Scott N. Jackson
President, Treasurer, Secretary & Chairman

3302 S.W. 20 Street
Fort Lauderdale, FL 33312

Nolin E. Jackson
Vice President & Director

3641 W. State Road 84
Fort Lauderdale, FL 33312

Nolin H. Jackson
Vice President & Director

10836 N.W. 26 Street
Sunrise, FL 33322

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Jackson Power, Inc.

Jeanne M. Mingarelli
Assistant Secretary

6281 S.W. 5 Street
Plantation, FL 33317

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Scott N. Jackson, 3302 S.W. 20 Street, Fort Lauderdale, FL 33312.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Scott N. Jackson, 3302 S.W. 20 Street, Fort Lauderdale, FL 33312.

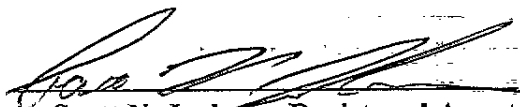
ARTICLE VIII. TERM OF EXISTENCE

This corporation is to exist perpetually.

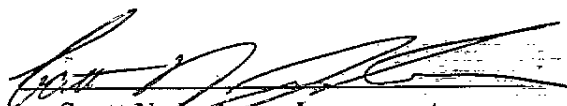
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Scott N. Jackson, Registered Agent

4/18/02
Date


Scott N. Jackson, Incorporator

4/18/02
Date