

P02000071019

TRANSMITTAL LETTER

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

EFFECTIVE DATE

6-24-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 26 PM 2:29

FILED

SUBJECT:

Power Tech, Inc.

600005726466-19

-06/07/02--01073--014

*****70.00 *****70.00

(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:

Christopher Lietz

Name (Printed or typed)

2055-B N. Dale Mabry Hwy.

Address

Tampa, FL 33607

City, State & Zip

(813) 872-8011

Daytime Telephone number

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

6/27/02
B



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 2002

CHRISTOPHER LIETZ
2055-B N. DALE MABRY HWY.
TAMPA, FL 33607

SUBJECT: POWER TECH, INC.
Ref. Number: W02000016733

We have received your document for POWER TECH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 102A00037953

EFFECTIVE DATE

6-24-02

**ARTICLES OF INCORPORATION
OF
POWER TECH OF TAMPA, INC.**

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

Corporate Name

The name of this corporation is Power Tech of Tampa, Inc.

ARTICLE II

Nature of Business and Powers

The general nature pf the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares having a par value of \$.01 per share.

ARTICLE IV

Preemptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price and on the terms at which it is offered to others.

ARTICLE V

Terms of Existence

The corporation shall have perpetual existence. The effective date of incorporation requested is June 24, 2002.

ARTICLE VI

Registered Agent and Initial Registered Office

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida shall be:

Christopher C. Lietz

2055-B N. Dale Mabry Highway

Tampa, FL 33607

The mailing address of the corporation is:

Power Tech of Tampa, Inc.

2055-B N. Dale Mabry Highway

Tampa, FL 33607

ARTICLE VII

Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

Initial Directors

The name of the original director of this Corporation and his street address is:

Christopher C. Lietz

2055-B N. Dale Mabry Highway

Tampa, FL 33607

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever shall first occur.

ARTICLE IX

Incorporator

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

Christopher C. Lietz

2055-B N. Dale Mabry Highway


Tampa, FL 33607

ARTICLE X

Amendment

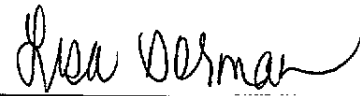
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 24th day of June, 2002.

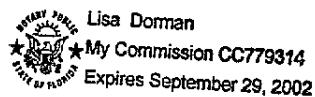

Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Christopher C. Lietz who produced identification, FLDL L320-103-67-323-0, proved to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on June 24, 2002.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires 9-29-02



ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for Power Tech of Tampa, Inc. on the 24th day of June, 2002 and agrees to comply with all applicable laws to said capacity.

Having been named to accept service of process for the above named Corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: June 24, 2002



Christopher C. Lietz
Resident Agent
Address: 2055-B N. Dale Mabry Highway
Tampa, FL 33607

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TALLAHASSEE, FLORIDA