

PD20000084760

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

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-08/05/02--01047--003
*****87.50 *****87.50

SUBJECT: AALL POWER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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 R. Mitchell
Name (Printed or typed)

1600 Sunshine Drive
Address

Clearwater, FL 33765
City, State & Zip

727-573-1900
Daytime Telephone number

FILED
02 AUG -5 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

DATE AUG -6 2002

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:

AALL POWER, INC.

FILED

02 AUG -5 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**1600 Sunshine Drive
Clearwater, FL 33765**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture, sales and distribution of processed metal parts.

ARTICLE IV SHARES

The number of shares of stock is:

One million (1,000,000) shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**James R. Mitchell, President/Chairman
Richard Kiley, VP/Secretary/Director
Dodd M. Disler, CFO/Treasurer/Director**

ARTICLE VI REGISTERED AGENT

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

**James R. Mitchell
1600 Sunshine Drive
Clearwater, FL 33765**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**James R. Mitchell
1600 Sunshine Drive
Clearwater, FL 33765**

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

Signature/Registered Agent

Date

Signature/Incorporator

Date