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## TRANSMITTAL LETTER

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

SUBJECT: High Energy Electric, Inc.				
-	(PRÓPÓSED CORPORATE)	NAME – MÜST 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  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:				
Michael Amonte				
Name (Printed or typed)				
8055 Saw Palmetto Lane				
Address				
Boynton Beach, FL 33436				
City, State & Zip				
(516) 602–7845				
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

High Energy Electric, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8055 Saw Palmetto Lane Boynton Beach, FL 33436

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

#### ARTICLE IV SHARES

The number of shares of stock is:

5,000

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Michael Amonte, Director/President Nancy Amonte, Director/Secretary/Treasurer

8055 Saw Palmetto Lane Boynton Beach, FL 33436

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Michael Amonte 8055 Saw Palmetto Lane Boynton Beach, FL 33436

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Amonte 8055 Saw Palmetto Lane Boynton Beach, FL 33436

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

Mechan Chronite

Feb. 3, 2003

Date

Date

Feb. 3, 2003

Signature/Incorporator