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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-23-03
28

TRANSMITTAL LETTER

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

SUBJECT: MegaPower Electric of Manatee, 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
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: Daniel Spencer
Name (Printed or typed)

27918 State Road 70
Address

Myakka, FL 34251
City, State & Zip

941-730-9106
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)

ARTICLE I NAME

The name of the corporation shall be:

Megapower Electric of Manatee, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 368
27918 State Road 70
Myakka, FL 34251**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Electrical contractor

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel Spencer, President
27918 State Road 70
Myakka, FL 34251**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:Deanna Spencer
27918 State Road 70
Myakka, FL 34251**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Daniel Spencer
27918 State Road 70
Myakka, FL 34251

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

Deanna Spencer
Signature/Registered Agent

10/15/03
Date

Daniel Spencer
Signature/Incorporator

10-15-03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA