

**PD4000030705**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

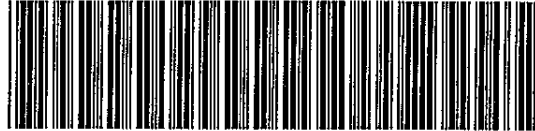
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Digital Power, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Mark Stuart

Name (Printed or typed)

507 Still Forest Terrace

Address

Sanford, FL 32771

City, State & Zip

(407) 330-1136

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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

Digital Power, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

507 Still Forest Terrace  
Sanford, FL 32771

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Consulting & resale of electrical equipment and its applications

### **ARTICLE IV SHARES**

The number of shares of stock is:

100,000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Mark Stuart, 507 Still Forest Terrace, Sanford, FL 32771, President

### **ARTICLE VI REGISTERED AGENT**

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

Mark Stuart, 507 Still Forest Terrace, Sanford, FL 32771

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mark Stuart, 507 Still Forest Terrace, Sanford, FL 32771

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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*



Signature/Registered Agent/Incorporator

2-5-04

Date