F Fas Florida Incorporators, non for 1802056381 AGE 00/ OF 04 Pag Division of C 1 of 1 Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H04000067408 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850) 205-0381 ÷ From: Account Name : FLORIDA INCORPORATORS, INC. Account Number : 075350000473 Phone : (305) 379-7907 Fax Number : (305)402-3141 FLORIDA PROFIT CORPORATION OR P.A. Power Innovations Inc. Certificate of Status 0 is Certified Copy 1 Page Count 04 Estimated Charge \$78.75 Electronic Filing Menu Corporate, Filing, **Rublic Access Help.** https://efile.sunbiz.org/scripts/efilcovr.exe 3/30/2004

3/31/2004 12:14 FM FROM: Fax Florida Incorporators, Inc. TO: 18502050381 PAGE: 002 OF 004 H04000067408 Articles Of Incorporation Of -Power Innovations Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:The name of the corporation is PowerInnovations Inc. $\stackrel{-2}{=}$ 

SECOND: The period of its duration is perpetual.

<u>THIRD</u>: The date of the commencement of the corporate existence shall be April 1, 2004.

<u>FOURTH:</u> The purpose or <u>purposes</u> for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

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FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

> Jeffrey Jay Schmidt 337 S. 158th Ave Omaha, NE 68118

SEVENTH: The name and address of the incorporator

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is:

Mark Hankins 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

EIGHTH: The name and address of the initial registered agent and the initial registered office is:  $2\frac{1}{2}$ 

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H04000067408 Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087 <u>NINTH:</u> The mailing address and principal office of the corporation is: Power Innovations Inc. 337 S. 158th Ave Omaha, NE 68118

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MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

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By:

MARK HANKINS, President



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