

Feb 28 04 04:40a

tambra hutchinson

850-627-4336

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877)527-3463
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 31 AM 10:00

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FLORIDA PROFIT CORPORATION OR P.A.

AUTO POWER INVESTMENT INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$70.00 |

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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 :
AUTO POWER INVESTMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is :
7445 SUITE 8 103 ST
JACKSONVILLE , FLORIDA 32210

ARTICLE III PURPOSE

The purpose for which the corporation is organized
The corporation may engage in any activity or business permitted under
the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1, 500 Common Shares Par Value \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR & PRESIDENT
RAYMOND MCFARLANE
7445 SUITE 8 103 ST
JACKSONVILLE, FLORIDA 32210

DIRECTOR & VICE PRESIDENT
TESSA STERLING
7445 SUITE 8 103 ST
JACKSONVILLE, FLORIDA 32210

SECRETARY
CALVIN PRYOR
7445 SUITE 8 103 ST
JACKSONVILLE, FLORIDA 32210

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

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.

Paul Smith V.P.

08/30/04

Signature / Registered Agent

Date

A1A REGISTERED AGENT INC.

Paul Smith V.P.

08/30/04

Signature/Incorporator

Date

A1A REGISTERED AGENT INC.

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