

Division of Corporations

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Page 1 of 1
04 SEP 20 AM 10:32

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FLORIDA PROFIT CORPORATION OR P.A.

Auxiliary Estate Power, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 20, 2004

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: AUXILIARY ESTATE POWER
REF: W04000034617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
AUXILIARY ESTATE POWER, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **AUXILIARY ESTATE POWER, INC.**

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the Office of Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Frank D. Lane, 16968 87th Lane North, Loxahatchee, FL 33470.

ARTICLE V

The principal place of business of this corporation shall be 16968 87th Lane North, Loxahatchee, FL 33470.

ARTICLE VI

The mailing address of the corporation shall be 16968 87th Lane North, Loxahatchee, FL 33470.

ARTICLE VII

The corporation shall have one (2) officers, being that of President and Vice President.

The name and address of these officer(s) are as follows:

Frank D. Lane, President
16968 87th Lane North
Loxahatchee, FL 33470

Roxanne G. Lane, Vice President
16968 87th Lane North
Loxahatchee, FL 33470

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) with a par value of \$1.00 which have been issued to the following persons in the following manner:

Frank D. Lane
Shares: 50

Roxanne G. Lane
Shares: 50

ARTICLE IX

The name and address of this corporation initial registered agent is:

Jill Beth Newman, Esq.
Jill B. Newman, P.A.
401 E. Las Olas Blvd., Suite 1540
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 15 day of September, 2004.



Frank D. Lane

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of September, 2004 by Frank D. Lane who is personally known to me or who has produced his driver's license as identification.



YOUNG YOUNG & YOUNG
NOTARY PUBLICS & BUSINESS BROKERS
February 10, 2004
10000 BAYVIEW PARKWAY, SUITE 100
FORT LAUDERDALE, FL 33304



NOTARY PUBLIC


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is **AUXILIARY ESTATE POWER, INC.**
2. The name and address of the registered agent and office is:

Jill Beth Newman, Esq.
Jill B. Newman, P.A.
401 E. Las Olas Blvd., Suite 1340
Ft. Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jill Beth Newman
Registered Agent

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