

POS000022335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

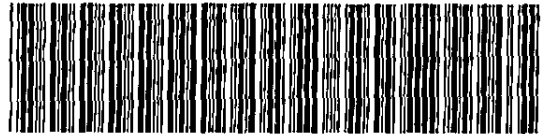
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 FEB 10 PM 3:12

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 10 PM 4:33

NOT RECORDED

STATE ARCHIVES
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. APB River Systems, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
APB POWER SYSTEMS, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 10 PM 3:12

I, the undersigned, being of legal age and a natural person, do hereby subscribed to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be

APB POWER SYSTEMS, INC.

ARTICLE II- NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The mailing address and initial street address of the principal office of this corporation is:

4911 Lyons Technology Parkway # 17
Coconut Creek, FL 33073

ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose name and address is:

David J. Schottenfeld
7520 NW 5 Street # 203
Plantation, FL 33317

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for this Corporation shall be

David J. Schottenfeld, Esq.
David J. Schottenfeld, P.A.
7520 N.W. 5th Street # 203
Plantation, FL 33317

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are
as follows:

David J. Schottenfeld
7520 NW 5 Street # 203
Plantation, FL 33317

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this
7th day of February, 2005.


DAVID J. SCHOTTENFELD

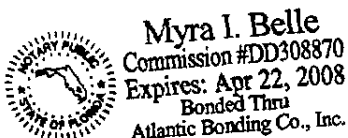
STATE OF FLORIDA
SS:
COUNTY OF BROWARD

BEFORE ME personally appeared DAVID J. SCHOTTENFELD who is personally
known to me, and known to be the person described in and who executed the foregoing
Articles of Incorporation or has shown _____ as identification), and
acknowledged to and did take an oath before me that he executed said Articles of
Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 7th day of February 2005.


Notary Public State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE, FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST, that APB POWER SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Plantation, County of Broward, State of Florida, has named DAVID J. SCHOTTENFELD, ESQ., DAVID J. SCHOTTENFELD, P.A., whose address is 7520 NW 5th Street # 203, Plantation, FL 33317, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DAVID J. SCHOTTENFELD, ESQ.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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