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# PAUL A. MORAN, p.a.

## Attorney and Counselor at Law

46 N. Washington Blvd., Suite 25A Sarasota, FL 34236 \_\_\_\_\_ (941) 955-1717 Telecopier (941) 364-9898 PAMoranEsq@aol.com

March 30, 2005

Division of Corporations P.O. Box 6237 Tallahassee, FL 32314

RE: Emergency Power, Inc.

Dear Sir/Madam:

Please find enclosed our check for \$78.75 for filing of the enclosed Article of Incorporation. Please return a certified copy to the address above.

Thank you.

Sincerely,

Karen Maiden, Assistant to PAUL A. MORAN

/km Enclosure ARTICLES OF INCORPORATION

OF

EMERGENCY POWER, INC.

OS APR -4 AM 9:50

CECHLIARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation is: Emergency Power, Inc.

#### ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

#### ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

#### ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 2731 Greendale Drive, Sarasota, FL, 34232, and the name of the initial registered agent at such address is Josephine Garcia.

#### ARTICLE VIII - DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Josephine Garcia 2731 Greendale Drive Sarasota, FL, 34232

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Josephine Garcia, 2731 Greendale Drive, Sarasota, FL, 34232

#### ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

#### ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 2731 Greendale Drive, Sarasota, FL, 34232. The mailing address of the Corporation is 2731 Greendale Drive, Sarasota, FL, 34232 IN WITNESS WHEREOF, the Incorporator has subscribed his name this 20<sup>†</sup> day of March, 2005.

osephine Garc(a

### STATE OF FLORIDA COUNTY OF SARASOTA

SWORN TO and subscribed before me this 30 day of March, 2005, by Josephine Garcia, who is personally known to me or who has produced \_\_\_\_\_\_ as identification.

Notary Public

My Commission Expires:

KAREN L. MAIDEN NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD201917 EXPIRES 06/06/2007 BONDED THRU 1-888-NOTARY1

#### **ACCEPTANCE**

HAVING been named as registered agent for Emergency Power, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 30 day of March, 2005.

Josephine Garcia