

P05000059630

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.

(((H05000098427 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2005 APR 22 A 8:55
ALL HASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

us generator, inc.

D. WHITE APR 25 2005

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2005

EMPIRE

SUBJECT: US GENERATOR, INC.
REF: W05000020349

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 name of the entity must be identical throughout the document.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H05000098427
Letter Number: 705A00027773

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H05000098427

2005 APR 22 A 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

**ARTICLES OF INCORPORATION
OF**

US GENERATOR, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: US GENERATOR, INC.

ARTICLE II

This corporation shall commence business on the date of filing of these articles of incorporation.

ARTICLE III

The Principal place of business of this corporation: 6205 65TH STREET, VERO BEACH, FL 32967

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,500 shares common stock having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H05000098427

EMPIRE

APR-22-2005 11:40

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SEAN BIGGINS, 1717 20TH STREET, 100, VERO BEACH, FL 32960

ARTICLE VII

The name of the officers and board of directors shall be:

PRESIDENT
W.N. BROOCKE

6205 65TH STREET
VERO BEACH, FL 32967

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 20th Day of APRIL, 2005.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P.05

H05000098427

2005 APR 22 A 8:55

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

US GENERATOR, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Alan W. Bueh

REGISTERED AGENT

H05000098427

P.05

EMPIRE

APR-22-2005 11:41