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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

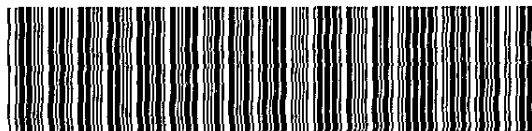
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05/09/05--01026--011 **78.75

FILED
05 MAY -9 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: **ALL FLORIDA POWER, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 – Filing Fee & Certificate of Status

FROM William P. Ciano
10153 NW 17 St.
Coral Springs, Fl. 33071

NOTE: Please provide the original and one copy of the articles.

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05 MAY -9 AM 8:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

ALL FLORIDA POWER, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailing address is:

**4100 North Powerline Rd.
Building O, Unit 3
Pompano Beach, Fl. 33073**

ARTICLE III SHARES

The number of shares of stock is:

ONE MILLION SHARES

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

William Dato	William Ciano	Robert Messing
4100 N. Powerline Rd.	10153 NW 17 St.	4023 NW 115 Ave.
Bldg. O, Unit 3		
Pompano Bch, Fl. 33073	Coral Springs, Fl. 33071	Coral Springs, Fl. 33065

ARTICLE V REGISTERED AGENT

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

William Dato
4100 N. Powerline Rd.
Bldg. O, Unit 3
Pompano Beach, Fl. 33073

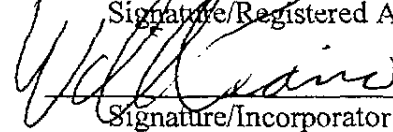
ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

William Ciano
10153 NW 17 St.
Coral Springs, Fl. 33071

.....
I hereby accept the appointment as Registered Agent & agree to act in this capacity.



Signature/Registered Agent


Signature/Incorporator

5/5/05
Date
5/5/05
Date