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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

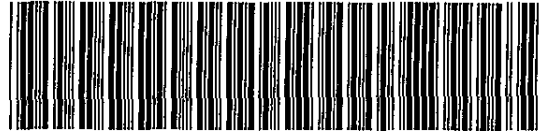
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 MAY 27 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4580  
5/27

**TRANSMITTAL LETTER**

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Fl. 32301

SUBJECT: TREASURE COAST POWER SYSTEMS, INC.  
(Proposed corporate name - must include suffix)

Enclosed please find the Articles of Incorporation for the above-named corporation for filing.  
I have also enclosed a check in the amount of \$87.50 to cover the following:

☐ \$70.00  
Filing Fees

☐ \$78.75  
Filing Fees & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: OSBORNE WALKER O'QUINN, Attorney at Law  
Name (Printed or typed)

112 Orange Avenue  
Address

Fort Pierce, Florida 34950  
City, State & Zip

(772) 464-6252  
Daytime Telephone number

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

**FILED**

05 MAY 27 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TREASURE COAST POWER SYSTEMS, INC.**

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is **TREASURE COAST POWER SYSTEMS, INC.**

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The general nature of the business of the corporation is to engage in any activities regarding sales of generator and back-up power systems for commercial and/or residential use or in any other capacity authorized by Florida Statutes and to conduct and any and all activities or business permitted under the laws of the United States in Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00.

**ARTICLE V**

**REGISTERED OFFICE**

The street address and mailing address of the initial principal office is 635 N.E. Muskrat Run, Port St. Lucie, Florida 34983, and the name of the initial registered agent of the corporation is MARK E. LEES, whose address is: 635 N.E. Muskrat Run, Port St. Lucie, Florida 34983.

**ARTICLE VI**

**INCORPORATORS**

The name and residence of the subscriber is as follows:

MARK E. LEES  
635 N.E. Muskrat Run  
Port St. Lucie, FL 34983

**ARTICLE VII**

**OFFICERS**

The name of the officers who are to serve until the first election shall be:

MARK E. LEES	President
LINDA M.. LEES	Secretary/Treasurer

**ARTICLE VIII**

**MANAGEMENT**

The affairs of this corporation shall be managed by the shareholders.

**ARTICLES IX**

**SUB CHAPTER S**


Each shareholder of this corporation shall, and does hereby consent to the election to be taxed as a Sub Chapter S corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of May, 2005.

  
Mark E. Lees

**ACCEPTANCE BY REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Mark E. Lees

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

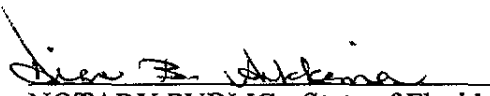
STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, this day personally appeared Mark E. Lees, ( ) who is personally known to me, and acknowledged before me that she executed these Articles of Incorporation.

WITNESS my hand and official seal on this 25<sup>th</sup> day of May, 2005.



  
NOTARY PUBLIC - State of Florida  
at Large.