# Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

MAK Power, Inc.

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#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### MAK POWER, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

#### Article 1 - Name and Address

The name of this Corporation is MAK Power, Inc. The principal place of business of this Corporation shall be 5307 Pagnotta Place, Lutz, Florida 33558, or such other place as may be designated by the Board of Directors.

## Article 2 - Commencement of Business

The Corporation shall commence as filing of these Articles of Incorporation and shall continue to exist perpetually.

### Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

## Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 5307 Pagnotta Place, Lutz, Florida 33558, and the initial registered agent at that address is Jerree Kent.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article 5 - Initial Officers & Directors

Initially, the Officers and Directors of the corporation shall be:

Jerree Kent

Director and President

Michael Kent

Vice President, Secretary, and Treasurer

# Article 6 - Incorporator

The name and address of the person signing these Articles as the incorporator is Jerree Kent located at 5307 Pagnotta Place, Lutz, Florida 33558

EXECUTED BY the undersigned this  $\mathfrak{A}$  day of January, 2007.

"Incorporator"

Jerree Rent Jon +

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Verree Kent, Registered Agent

Date: January 29, 2007