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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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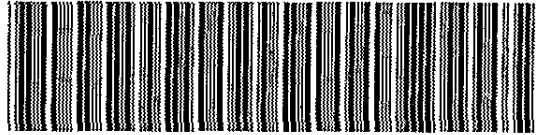
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/05/07--01011--016 **78.75

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07 JUL -5 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for

COVER LETTER

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

SUBJECT: Advanced Energy Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: P R Matthews

Name (Printed or typed)

Box 616681

Address

Orlando, Florida 32861

City, State & Zip

407-294-8794

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Advanced Energy Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6128 Raleigh Street, Suite 1103, Orlando, Florida 32835

Mailing Address; Box 616681, Orlando, FL32861

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting and Sales of HFC Electrical Generators

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mitchell R. Miller, 18683 Cassandra Point Lane, Boca Raton, FL 33496 Director

Michael Young, 1645 S Monaco Pkwy, Denver, CO 80224 President

P R Matthews, Box 616681, Orlando, FL 32861 Sec/Tres

Michael Marshall, 8671 Wolff Court, Suite 100, Westminster, CO 80031 Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

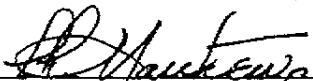
P R Matthews, 6128 Raleigh Street, Suite 1103, Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

P R Matthews, Box 616681, Orlando, FL 32861

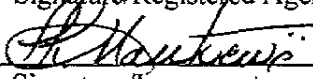
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/3/07

Date



Signature/Incorporator

7/3/07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA