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#### Jupiter Creek Professional Center 1102 W. Indiantown Road • Suite 7 Jupiter, FL 33458-6813



(561) 744 - 4600 Tele (561) 744 - 4601 Fax www.jupiterlawcenter.com

April 24, 2012

Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: Articles of Incorporation of AUTHENTIC POWER SYSTEMS, INC.

Gentlemen:

Enclosed are the following:

- 1. original and two (2) copies of the Articles of Incorporation to be filed; and
- 2. check, in the amount of \$70.00 in payment of the Filing Fee (\$35.00) and Registered Agent Designation (\$35.00).

Kindly file the original and return the date-stamped copies along with your traditional receipt in the envelope provided.

Thank you for your anticipated courtesies and prompt attention to this matter.

Sincerely,

JUPITER/LAX CENTER

Adam/S. Gumson

ASG/cef Encs.

## ARTICLES OF INCORPORATION OF AUTHENTIC POWER SYSTEMS, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I**

The name of the Corporation is: AUTHENTIC POWER SYSTEMS, INC.

#### **ARTICLE II**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE III**

The Corporation is organized to conduct lectures, seminars and workshops on a variety of miscellaneous topics.

#### **ARTICLE IV**

The capital stock authorized the par value thereof and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock	12 FR
1,000	\$1.00	Common	30 PK
	ARTICLE V		3: 28 FS(A)

This Corporation shall indemnify and insure its Officers and Directors, or apy former Officers and Directors, to the fullest extent permitted by law either now or thereafter.

#### **ARTICLE VI**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

#### **ARTICLE VII**

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee.

### **ARTICLE VIII**

REGISTERED AGENT/OFFICE AND MAILING ADDRESS			
33458-6813, vor without the GUMSON, ES	The address of the initial mailing office of oiter Creek Professional Center, 1102 W. In with the privilege of having its offices and I State and the name of its initial registered SQ., who hereby acknowledges that he is fa oilities as Registered Agent for said corpora	ndiantown Road, Suite 7, Jupiter, FL pranch offices at other places within agent at such address is ADAM S. amiliar with and accepts the duties	
Regist	ered Agent's Acceptance:	ADAM & GUMSON	
	ARTICLE IX	V	
Corporation is until the first a qualify are:	The number of Directors constituting the is one (1), and the name and address of the innual meeting of Shareholders or until the	persons who are to serve as Directors	
	NAME	ADDRESS	
	RONALD BELLSTEDT	3389 Sheridan Street, Apt. 422 Hollywood, FL 33021	
	ARTICLE X	CARLY AND	
The name and address of the Incorporator is:			
	NAME	ADDRESS:	
	RONALD BELLSTEDT	3389 Sheridan Street, Apt. 422	
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 44 day of April, 2012.			
		RONALD BELLSTEDT	
STATE OF FL COUNTY OF	PALM BEACH )	i	
The foregoing instrument was acknowledged before me this day of April, 2012, by RONALD BELLSTEDT, who is personally known to me or who has produced a Drivers License as identification.			

NOTARY PUBLIC - STATE OF FLORIDA

CHRISTINA FEOLA

MY COMMISSION # EE65307

EXPIRES: February 16, 2015

D. Notary Discount Asso. Co.

NOTARY S NAME PRINTED, STAMPED OR TYPED