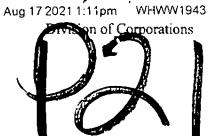
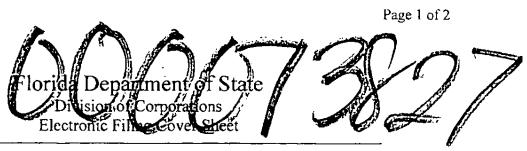


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(((H210003089163)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN P.A. Account Number : 076077002775

Account Number : 076077002775
Phone : (407)760-4670
Fax Number : (407)951-8209

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: SDLOCKE 3 ME. COM

# FLORIDA PROFIT/NON PROFIT CORPORATION MICROTESLA SYSTEMS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

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Help

### MICRO TESLA SYSTEMS, LLC

100 S. Boyd Street Winter Garden, Florida 34787

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

Re: Micro Tesla Systems, LLC (document no. L15000202828)

Microtesla Systems, Inc. (to be filed)

Dear Sir/Madam:

Attached please find Articles of Incorporation of Microtesla Systems, Inc. to be filed with your office.

Please note that this new entity has the same address and is owned and managed by the same parties as <u>Micro Tesla Systems, LLC</u>, a Florida limited liability company currently in good standing and assigned documents no. <u>L15000202828</u>. We authorize the filing of these Articles of Incorporation with the similar same.

Please file and return confirmation of the filing of the Articles of Incorporation of Microtesla Systems, Inc. when available.

Very truly yours,

MICRO TESLA SYSTEMS, LLC

Shane Locke, Managing Member

SECRETARY OF STATE

(H210003089143)

# ARTICLES OF INCORPORATION OF MICROTESLA SYSTEMS, INC.

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

#### ARTICLE I - Name

The name of this corporation shall be:

MICROTESLA SYSTEMS, INC.

#### **ARTICLE II - Business and Activities**

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - Capital Stock

The authorized common capital stock of this Corporation shall be divided into two (2) classes as follows:

- A. <u>Class A Non-Voting Common Stock</u>. The Corporation is authorized to issue 2,000,000 shares of Class A Non-Voting Common Stock having no par value per share.
- B. <u>Class B Voting Common Stock</u>. The Corporation is authorized to issue 3,000,000 shares of Class B Voting Common Stock having no par value per share.

Class A Non-Voting Common Stock and Class B Voting Common Stock shall confer identical rights to the holders thereof, except for the difference in voting rights. Holders of Class B Voting Common Stock shall have the right to vote on all matters which may properly come before the Shareholders of the Corporation. Class A Non-Voting Common Stock shall not confer any voting rights on the holders thereof.

#### ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed with the Florida Secretary of State and it shall exist perpetually thereafter unless dissolved according to law.

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#### ARTICLE V - Initial Corporate Office; Initial Registered Office and Agent

The street address and mailing address of the initial corporate office and the initial registered office of this Corporation is 100 S. Boyd Street, Winter Garden, Florida 34787 and the name of the initial registered agent of this Corporation at that address is Shane Locke.

#### ARTICLE VI - Directors and Officers

The name and street address of the initial members of the Board of Directors and initial officers to hold office until their successors are elected or appointed and have qualified, are:

Name	<u>Title</u>	Address
Robert Reich	President; Director	100 S. Boyd Street Winter Garden, Florida 34787
Russell Case	Vice President; Director	100 S. Boyd Street Winter Garden, Florida 34787
Shane Locke	Secretary; Treasurer; Director	100 S. Boyd Street Winter Garden, Florida 34787

#### ARTICLE VII - Incorporator

The name and street address of the Incorporator signing these Articles is:

Street en, Florida 34787

2021 JUL 17 AM 7: 27
SECRETARY OF STATE

(H210003089163)

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of August, 2021.

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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