

Division of Corporations

P21000073827

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000308916 3)))



H210003089163ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
 Fax Number : (850) 617-6381

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN P.A.  
 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@ME.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION  
 MICROTSLA SYSTEMS, INC.**

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

**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 Micro Tesla Systems, LLC, a Florida limited liability company currently in good standing and assigned documents no. L15000202828. 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

By: Shane Locke  
Shane Locke, Managing Member

FILED  
2021 JUL 17 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FL

(H210003089163)

**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. Class A Non-Voting Common Stock. The Corporation is authorized to issue 2,000,000 shares of Class A Non-Voting Common Stock having no par value per share.

B. Class B Voting Common Stock. 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.

2021 JUL 17 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

(H210003089163)

(H21 000 3089163)

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:

<u>Name</u>	<u>Title</u>	<u>Address</u>
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:

<u>Name</u>	<u>Address</u>
Shane Locke	100 S. Boyd Street Winter Garden, Florida 34787

FILED  
2021 JUL 17 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FL

(H21 000 3089163)

(H210003089163)

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

  
SHANE LOCKE

**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.

  
SHANE LOCKE

FILED

2021 JUL 17 AM 7:27

SECRETARY OF STATE  
TALLAHASSEE, FL.

(H210003089163)