

CORPORATION INFORMATION
SERVICES, INC.
1201 HAVEN STREET
TALLAHASSEE, FL 323
904 222 9171
904 222 0391 FAX

000-342-8086

CSC networks

Mail To
P.O. Box 5020
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 550669 10800A

AUTHORIZATION : *Debbie Skipper*

COST LIMIT : 9 122.50

ORDER DATE : March 1, 1995

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ORDER TIME : 2:19 PM

ORDER NO. : 550669

CUSTOMER NO: 10800A

CUSTOMER: Steven G. Dell, Esq
STEVEN G. DELL, P.A.

Suite 280
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

P95000017533

NAME: ABSOLUTE POWER & TECHNOLOGIES,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 MAR-2 11 30
TALLAHASSEE, FL

*Don
3-2-95
C-2/4*

ARTICLES OF INCORPORATION
OF
ABSOLUTE POWER & TECHNOLOGIES, INC.

FILED
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SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABSOLUTE POWER & TECHNOLOGIES, INC.

The address of the principal office of this corporation shall be 1645 Palm Beach Lakes Boulevard, Suite 280, West Palm Beach, Florida 33401, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bill R. Mac Allister Pres.	1645 Palm Beach Lakes Boulevard Suite 280 West Palm Beach, Florida 33401
Louis A. Gugliotta Treas.	Same
Ted D. Mac Allister Sec.	Same
Rod Hill V.Pres.	Same
Jim Anderson V.Pres.	Same
Scott Mac Allister V.Pres.	Same

ARTICLE VII. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Jill Mac Allister	510 of the shares
Louis A. Gugliotta	98 of the shares
Tod D. Mac Allister	98 of the shares
Rod Hill	98 of the shares
Jim Anderson	98 of the shares
Scott Mac Allister	98 of the shares

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby

Its Agent, Gail Shelby

95 MAR 22 11 35 AM
FILED
MAR 22 11 35 AM
FBI
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby