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NEW FILINGS	AMENDMENTS		
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OTHER FILINGS	REGISTRATION/	$\angle(1)$	· ala
Annual Report	QUALIFICATION	5)10, Wa	411
Fictitious Name	Foreign	~ · ·	
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Other

CR2E031(10/92)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 17, 1995

GEM BERTONE 733 RICH DR. #202 DEERFIELD BEACH, FL 33441

SUBJECT: ADVANCE POWER CORPORATION

Ref. Number: W95000005976

We have received your document for ADVANCE POWER CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 195A00011998

ARTICLES OF INCORPORATION OF

ADVANCE POWER CORPORATION

ARTICLE [

The name of this corporation shall be: ADVANCE POWER CORPORATION.

ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be five hundred (500) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A

Voting

500 Shares

ARTICLE IV

This corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The name and address of the corporation's initial registered agent is:

Gem Bertone 733 Rich Drive Tivoli Park #202 Deerfield Beach, Florida 33441 SECRETARY OF STATE STATE STATE OF CONTRACTION OF CONTRACTION OF STATE OF ST

ARTICLE VII

The principal place of business of this corporation shall be located at: 733 Rich Drive, Tivoli Park #202, Deerfield Beach, Florida, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-Laws of the corporation.

ARTICLE IX

The name and address of the Director of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until his successors are elected and qualified, is as follows:

Gem Bertone 733 Rich Drive Tivoli Park #202 Deerfield Beach, Florida 33441

ARTICLE X

The name and post office address of the President and Secretary, who shall hold office for the first year of existence of the corporations, or until his successors are elected pursuant to the corporation By-Laws is as follows:

Gem Bertone 733 Rich Drive Tivoli Park #202 Deerfield Beach, Florida

ARTICLE XI

The name and address of the subscriber of these Article of Incorporations is as follows:

Gem Bertone 733 Rich Drive Tivoli Park #202 Deerfield Beach, Florida 33441

Gem Bertone, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness hand and seal this 107H day of MACCH,

1995.

STATE OF FLORIDA, COUNTY OF BROWARD,

Before me, the undersigned Notary Public, personally appeared GEM BERTONE, to me know to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Subscribed, and sworn to before me on this

, 1995.

My Commission Expires:

(SEAL)

PRY PUS OFFICIAL NOTARY SEAL GINGER STANFIELD COMMISSION NUMBER CC364984 MY COMMISSION EXP. APR. 17,1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS ON DUMICILE FOR THE SERVICE (F PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Stat. 3, the following is submitted in compliance with said Act:

FIRST: That ADVANCE POWER CORPORATION desires to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 733 Rich Drive, Tivoli Park #202, in the City of Deerfield Beach, County of Broward, State of Florida, and has named GEM BERTONE as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

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