

195000025757

TRANSMITTAL LETTER

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

FILED
95 MAR 30 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: American Power Tech, Inc.
(Proposed corporate name - must include suffix)

10000144961
-04/06/95--01099--001
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Daniel M. Timpf
Name (printed or typed)

16453 Jessica Drive
Address

Macomb, MI 48042
City, State & Zip

810-796-6704 pager 810-870-6523
Daytime Telephone number

MAR 30 1995

Rec'd 3:20
W95-7012

NOTE: Please provide the original and one copy of the articles.

BRENDA.

I NEED THIS DONE AS

SOON AS POSSIBLE I

APPRECIATE YOUR COOPERATION -

IF YOU HAVE ANY QUESTIONS

PAGE ME AT 313 601 7353

OR CALL 810 329 7544

THANKS

BRUCE BAYL

NOTE:

THIS IS REGARDING
AMERICAN POWER TECH, INC.

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Power Tech, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16453 Jessica Drive
Macomb, MI 48042

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000,000 Common Shares

10,000,000 Preferred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Delores Mae Zimmerman
6824 68th Way
West Palm Beach, Florida 33409

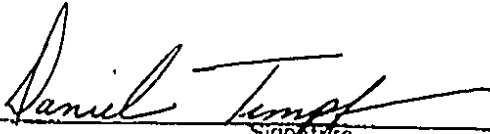
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel Timpf
16453 Jessica Drive
Macomb, MI 48042

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of March, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: American Power Tech, Inc.

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TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Delores Mae Zimmerman
(Name)

6824 68th Way
(P.O. Box or Mail Drop Box **NOT** acceptable)

West Palm Beach, Florida 33409
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Delores Mae Zimmerman
(Signature)

3-13-95
(Date)

P95000025757

Requester's Name

636 N RIVERSIDE
ST-CLAIR, MICHIGAN

6000017436316
-03/14/96--01099--011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR 14 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3722
John Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOCUMENT NUMBER P950000.25757

AMERICAN POWER TECH, INC.
(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100,000,000 COMMON SHARES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-25-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

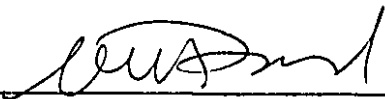
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25TH of FEBRUARY, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM H. BOYD

Typed or printed name

PRESIDENT, DIRECTOR

Title

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000025757 (2)
1. Corporation Name

AMERICAN POWER TECH, INC.

Principal Place of Business

16453 JESSICA DR
MACOMB MI 48042

Mailing Address

16453 JESSICA DR
MACOMB MI 48042

2. Principal Place of Business

21 ST. CLAIR
Suite Apt #, etc
22 ST. CLAIR, MI
City & State

2a. Mailing Address

26 636 N RIVERSIDE
Suite Apt #, etc
27 636 N RIVERSIDE, MI
City & State

23 Zip

24 48079

Country

25 USA

28 Zip

29 48079

Country

30 U.S.A

3. Date Incorporated or Qualified

03/20/1995

3a. Date of Last Report

FEI Number

38-3234890

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s 199.032.

Florida Statutes Yes ☐ No ☒

10. Name and Address of New Registered Agent

ZIMMERMAN, DELORES M
6624 68TH WAY
WEST PALM BEACH FL 33409

81 Name

82 Street Address (PO Box Number is Not Acceptable)

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

[Signature]

[Signature] DATE 20, 1996

12. OFFICERS AND DIRECTORS

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY - ST - ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY - ST - ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY - ST - ZIP

27 TITLE

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change ☐ Addition ☐ Deletion ☐

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY - ST - ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

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REINSTATEMENT

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SIGNATURE:

[Signature]

WILLIAM H. BOYD

SEP 20 1996 810 329 3332

1996

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