

REFERENCE :

835405

7103563

AUTHORIZATION #

Patricia Pyrito

COST LIMIT #

ORDER DATE : February 6, 1996

ORDER TIME : 10:43 AM

ORDER NO. : 835405

300001709513

CUSTOMER NO:

7103563

CUSTOMER: Mr. Bill Eve

MR. BILL EVE

112 Shoal Creek Circle

Daytona Beach, FL 32114

DOMESTIC FILING

NAME:

ADVANCED ENERGY MANAGEMENT,

INC.

XX ARTICLES OF MCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

T. BROWN FEB 1 9 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

February 8, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ADVANCED ENERGY MANAGEMENT, INC.

Ref. Number: W96000002881

We have received your document for ADVANCED ENERGY MANAGEMENT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 296A00005507

96 FEB -8 AN 10: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ABATE ENERGY CONTROL, INC.

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:

ABATE ENERGY CONTROL, INC.

The address of the principal office of this corporation shall be 112 Shoal Creek Circle, Daytona Beach, Florida 32114. 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 \$.01 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bill Eve

3034 South Peninsula Drive Daytona Beach, Florida 32129

Lawrence C. Fitzpatrick

112 Shoal Creek Circle Daytona, Florida 32214

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 7, 1996.

Its Agent, Laura R. Dunlap Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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.

Bv.

Its Agent, Laura R. Duklap
Authorized Service Representative
Corporation Service Company

P960000,15112

•	Requestor's Name			_				
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	Annual Report	20 \$295	Foreign					
	Fictitious Name		Limited Partnership					
	Name Reservation		Reinstatement					
			Trademark					
			Other					

CR2E031(1/95)

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, undersigned corporation organized under the laws of the State of FLORIDA	
submits the following statement in order to change its registered office or registered agent, or both, in State of Florida.	the
1. The name of the corporation is: ABATE ENERGY CONTROL, INC.	
2. The mailing address of the corporation is: fo Box 2904-57, PORT ORANGE FL, 32/29-0457	
3. Date of incorporation/qualification: FEB 8 9L Document number: P11,0400 1511 4. The name and address of the current registered agent and office:	<u>.</u> 2
CORPORATION SERVICE COMPANY	
1201 HAYS STREET	
TALLAHASSEE FL 3230/	
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	
BILL EVE	
3788 LONG GROVE LN	
PORT EXPLASE, FL 32119-8614	
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.	
7.2.96	
Signature of an officer, chairman or vice chairman of the board) (Date)	
BILL EVE PRES (Printed or typed name and title)	
(Finited or typed name and tille) Idving been named as registered agent and to accept service of process for the above stated corporation hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to omply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.	i,
7.7.9/	
(Signature of Registered Agent) (Date)	
f signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	

FILING FEE: \$35.00

CR2E045(1/95)