

P96000017175

DATE 2-21-96

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

RE: ALL FLORIDA POWER SYSTEMS, INC.
(Name of Corporation)

100001722591
-02/23/96--01049--010
*****70.00 *****70.00

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR ALL FLORIDA POWER SYSTEMS, INC.
(Name of Corporation)

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT

TOTAL: \$70.00

RESPECTFULLY SUBMITTED,

Michael Deese
(Individual's Name)

ALL FLORIDA POWER SYSTEMS, INC.
(Name of Corporation)

FILED
96 FEB 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

63 2/26/96

ARTICLES OF INCORPORATION
OF
ALL FLORIDA POWER SYSTEMS, INC.

FILED
96 FEB 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be **ALL FLORIDA POWER SYSTEMS, INC.**

ARTICLE II PURPOSE

The corporation may 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 maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is **TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.**

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Michael M. Deese
301 N.E. 11 Avenue
Pompano Beach, FL 33060

ARTICLE VI INCORPORATOR

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

Michael M. Deese
301 N.E. 11 Avenue
Pompano Beach, FL 33060

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

301 N.E. 11 Avenue
Pompano Beach, FL 33060

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Michael M. Deese
301 N.E. 11 Avenue
Pompano Beach, FL 33060

Belinda L. Deese
301 N.E. 11 Avenue
Pompano Beach, FL 33060

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Michael M. Deese
301 N.E. 11 Avenue
Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned, Michael M. Deese, competent to contract, has hereunto set his hand and seal this 21 day of FEBRUARY, 1996.

Michael M. Deese
Michael M. Deese

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Michael M. Deese known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check one) ✓ He is personally known to me.
 He provided the following type of identification:

WITNESS my hand and official seal this 21 day of FEBRUARY, 1996.

Dominique Share
Notary Public, State of Florida
My commission expires:

Notary Seal:



DOMINIQUE SHARE
COMMISSION # CC406050
EXPIRES SEPT. 11, 1998
ALAN INSURANCE SERVICES
1-800-486-9040

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT ALL FLORIDA POWER SYSTEMS, INC.

**WITH ITS PLACE OF BUSINESS AT 301 N.E. 11 AVENUE
POMPANO BEACH, FLORIDA 33060**

HAS NAMED MICHAEL M. DEESE

LOCATED AT 301 N.E. 11 AVENUE

CITY OF POMPANO BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE

Michael M. Deese
(Corporate Officer)

TITLE

PRESIDENT

DATE

2-21-96

FILED
STATE
CLERK
FLORIDA

96 FEB 23 AM 9:22

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Michael M. Deese
(Registered Agent)

DATE

2-21-96