# 196000020557

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 600001792366 -03/05/96--01051--006 \*\*\*\*122.50 \*\*\*\*122.50

SUBJE	ECT:50	UTH PALM	POWER	SYSTEMS,	INC.							
(Proposed corporate name - must include suffix)												
Enclos	ed is an origi	nal and one	(°) cop	y of the arti	icles of i	ncorporation	and a	a che	ck			
Ю.	\$70.00 Filing Fee		8.75 Fee ficate	\$122. Filing F & Certified	.50 eo Cory	\$131.2! Filing Fee, Certified Cop & Certificate	DV.					
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			DAVID BAYER									
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		•										
			1732 NW AVENIDA DEL SOL									
	Address											
		BOCA RATON, FL 33432										
	City, State & Zip											
		•	407-395-6627									
	Daytime Telephone number								eraming of § eramina armia			
							ASSEE, F	+ □:				
		. SN	MAR -	6 1996			LORID	: 47	-c			

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

# ARTICLES OF INCORPORATION

FILED

96 HAR -4 PH 1:47 BOUTH PALM POWER BYSTEMS, INC. TALLAHASSEE, FLORIDA

### ARTICLE I CORPORATE NAME

The name of this corporation is SOUTH PALM POWER SYSTEMS, INC.

### ARTICLE 11 PRINCIPAL OFFICE

The mailing address of this corporation is 1732 NW Avenida Del Sol, Boca Raton, Florida 33432.

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

### ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are David Bayer, 1732 NW Avenida Del Sol, Boca Raton, Florida 33432.

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these articles of incorporation are David Bayer, 1732 NW Avenida Del Sol, Boca Raton, Florida 33432.

The undersigned has executed these articles of incorporation on February 15, 1996.

David Sayer

# CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: SOUTH PALM POWER SYSTEMS, INC.			
2. The name and address of the registered agent and			
office is: DAVID BAYER	_		
1732 NW AVENIDA DEL SOL	-		
BOCA RATON, FLORIDA 33432	-		
	_		
Signaturo:	ALLAHA		;
Title: Persident	SSEE		
Date: 2-15-96	EÉ, FLORÍDA	84:1	num uzu
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT	30		

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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 HERBY 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 COMPLET, PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: 2-15-96