P9600058210 Nicholas J. Sindicich IV

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Examiner's Initials

ARTICLES OF INCORPORATION

FILED

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SECKLANY DE STATEA
TALLAMASSEE FLORIDA

of

COMP-POWER, INC.

ARTICLE 1- Name

The name of this corporation is:

COMP-POWER, INC.

ARTICLE II - Duration

This corporation shall exist perpetually, commencing on the date of incorporation.

ARTICLE III - Purpose

The nature of the business or purpose to be conducted or promoted are: to manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles of property of all kinds; to render services of all kinds and to engage in any lawful act or activity permitted by the laws of the United States or for which corporations may be organized under the Corporation Law of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 2,000 shares of \$1.00 par value stock, which shall be designated common shares. The shares will be designated 1200 shares assigned to Nicholas J. Sindicich IV and 800 shares assigned to Charles B. Bucklew.

ARTICLE V - Adress

The post office address of the place at which the principal office of the corporation in this state will be located is:

11350 NW 31st Street Sunrise, Florida 33323

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Nicholas J. Sindicich IV 11350 NW 31st Street Sunrise, Florida 33323 Charles B. Bucklew 10308 NW 6th Street Plantation, FL, 33324

ARTICLE VII - Alterations of By-Laws

The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors; provided, however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by a vote of the shareholders entitled to vote for the election of directors, or a new By-Law in lieu thereof may be adopted by vote of such shareholders. No By-Law which has been altered, amended, or adopted by such a vote of the shareholders may be altered, amended or repealed by vote of the directors until one (1) year has expired since such action by vote of such shareholders.

ARTICLE VIII - Incorporator

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

Nicholas J. Sindicich IV 11350 NW 31st Street Sunrise, Florida 33323

ARTICLE IX - Indemnification

This corporation shall indemnify any officer, or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 1st day of July, 1996.

NICHOLAS J. SINDICICH IV
President / Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Nicholas J. Sindicich IV, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 1st day of July, 1996.

Notary Public			1.			
State of Florida	•	My Commision Expires: _				

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First, that COMP-POWER, INC. desiring to organize under the laws of the State of Florida, with its principal address indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida has named Nicholas J. Sindicich IV, Located at 11350 NW 31st Street, Sunrise, Florida 33323, as it's agent to accept service of process within this State.

Nicholas J. Sindicich IV