

P97000069729

TRANSMITTAL LETTER

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

SUBJECT: ADVANCED ENERGY TECHNOLOGIES Inc.
(Proposed corporate name - must include suffix)

100002262741--7
-08/11/97--01033--001
*****78.75 *****78.75

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:

TERRI SEAMAN

Name (Printed or typed)

7667 W. Sample Rd Suite 222

Address

CORAL SPRINGS FL 33065

City, State & Zip

954 796-5030

Daytime Telephone number

FILED
97 AUG 11 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AUG 12 1997 BSB

W97-18558

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

FILED

ARTICLES OF INCORPORATION

97 AUG 11 PM 2:01

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

SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **ADVANCED ENERGY TECHNOLOGIES INC.**

ARTICLE II PRINCIPAL OFFICE

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

**7667 W. Sample Rd Suite 222
CORAL SPRINGS FL 33065**

ARTICLE III SHARES

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

10,000 .01 PAR VALUE Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**TERRI SEAMAN 7667 W. Sample Road Suite 222
CORAL SPRINGS FL 33065**

ARTICLE V INCORPORATOR

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

**TERRI SEAMAN 7667 W. Sample Road Suite 222
CORAL SPRINGS FL 33065**

Terri Seaman

Signature/Incorporator

8-8-97

Date

(An additional article must be added if an effective date is requested.)

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

Terri Seaman

Signature/Registered Agent

8-8-97

Date