

TRANSMITTAL LETTER

P 98 000000 177

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

EFFECTIVE DATE
1-2-98

000002387770-7
12/31/97 01092-005-7
*****10.00 *****10.00

SUBJECT: Power Tech Services, Inc.
(Proposed corporate name - must include suffix)

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

FILED
97 DEC 31 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Ballantyne Accounting Services, Inc.
Name (printed or typed)

903 N Pine Hills Road
Address

Orlando, Fl 32808
City, State & Zip

407-298-0122
Daytime Telephone number

F. CHESSER JAN 2 1998

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE
1-2-98

The name of the Corporation is: POWER TECH SERVICES, INC.
address of the Corporation's principal office is:

9000 NEW ORLEANS CT.
ORLANDO, FL 32818

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE PROFESSION OF COMMUNICATIONS, AND CONSULTING TO THE GENERAL PUBLIC.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS (ONE THOUSAND). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The effective date of this corporation is JANUARY 2, 1998.

VI

The street address of the initial registered office of the Corporation is:

9000 NEW ORLEANS CT.
ORLANDO, FL 32818

VII

The name of the initial Registered Agent is:

BETTY G. WATERS

VIII

The name and address of each Incorporator is:

BETTY G. WATERS
9000 NEW ORLEANS CT.
ORLANDO, FL 32818

Executed by the undersigned at Orlando, Florida on the
day of DECEMBER, 1997.

27th

Betty G. Waters
BETTY G. WATERS

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared BETTY G. WATERS to me known to be the person described as the subscriber and who executed the forgoing Articles of Incorporation and that it is true and correct to the best of my knowledge.

Dated this 27th day of DECEMBER, 1997.


Notary Public



JOHN R. BALLANTYNE
My Comm Exp. 10/13/2000
Bonded By Service Ins
No. CC592849
☒ Personally Known ☐ Other I.D.

ACCEPTANCE BY REGISTERED AGENT

I, BETTY G. WATERS, agree to accept the designation of Registered Agent for POWER TECH SERVICES, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 27th day of DECEMBER, 1997.

Betty G. Waters
BETTY G. WATERS

Sworn to and subscribed before me this 27th day of DECEMBER, 1997.

[Signature]
Notary Public



JOHN R. BALLANTYNE
My Comm Exp. 10/13/2000
Bonded By Service Ins
No. CC592849
☒ Personally Known ☐ Other I.D.

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