

P98000035909
TRANSMITTAL LETTER

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

SUBJECT: UNITED POWER SYSTEMS, INC.
(Proposed corporate name - must include suffix)

300002493889--7
-04/20/98--01082--008
***122.50 ***122.50

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: MARK COLLINS, MD
Name (Printed or typed)

4892 PEREGRINE POINT CIRCLE EAST
Address

SARASOTA, FL 34231
City, State & Zip

941. 921. 0751
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 9:58

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

4-20-98
WOS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

UNITED POWER SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4892 PEREGRINE POINT CIRCLE EAST
SARASOTA, FL 34231

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARK COLLINS, MD
4892 PEREGRINE POINT CIRCLE EAST
SARASOTA, FLORIDA 34231

ARTICLE V INCORPORATOR

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

MARK COLLINS, MD
4892 PEREGRINE POINT CIRCLE EAST
SARASOTA, FLORIDA 34231

Mark Collins
Signature/Incorporator

3/26/98
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

Mark Collins
Signature/Registered Agent

3/26/98
Date

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