

P98000039248

TRANSMITTAL LETTER

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

600002505496--0
-04/29/98-01075-005
***131.25 ***131.25

SUBJECT:

AMERICAN Power, 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
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

HARRY E. LIPPETT
Name (Printed or typed)

213 S. Goolsby BLVD
Address

Deerfield Beach FL 33442
City, State & Zip

954-418-0450
Daytime Telephone number

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

FILED
98 APR 29 PM 1:29
TALLAHASSEE, FL
SECRETARY OF STATE

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4228

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:

AMERICAN Power, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*213 S. Goolsby Blvd.
Deerfield Beach, FL 33442*

ARTICLE III SHARES

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

100 shares / 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*HARRY E. Lippert
6580 Spring Bottom Way #118
Boca Raton, FL 33442*

ARTICLE V INCORPORATOR

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

*Ruth Knight
213 S. Goolsby Blvd
Deerfield Beach FL 33442*

Ruth Knight

Signature/Incorporator

4/26/98

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

Harry E. Lippert

Signature/Registered Agent

4/26/98

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA