

PA8000083270



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 974355 6471A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 25, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 974355-005

CUSTOMER NO: 6471A

CUSTOMER: Lawrence J. Phalin, Esq  
MATEER & HARBERT, P.A.

P. O. Box 2854

Orlando, FL 32802-2854

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-09/25/98--01065--003  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: NEUTRIPOWER, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

9/25/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 25 PM 12:55

RECEIVED  
SEP 25 AM 11:30  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**

**NeutriPower, Inc.**

**ARTICLE I**

The name of this Corporation is NeutriPower, Inc.

**ARTICLE II**

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

**ARTICLE III**

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of common, no par value, stock.

The street address of the place of business of the Corporation is 1604 Talisia Court, Longwood, Florida 32779. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 East Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is Lawrence J. Phalin.

**ARTICLE IV**

The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name(s) and address(es) of the directors are:

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Name

Address

C. David Harris

1604 Talisia Court  
Longwood, Florida 32779

Michael S. MacLeay

2100 Silver Leaf Court  
Longwood, Florida 32779

ARTICLE V

The name and address of the subscriber is Lawrence J. Phalin, 225 East Robinson Street, Suite 600, Orlando, Florida 32801.

ARTICLE VI

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: September 24, 1998

  
LAWRENCE J. PHALIN

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on September 24, 1998, by  
LAWRENCE J. PHALIN who is personally known to me or has produced  
\_\_\_\_\_ (type of identification) as identification.

Dorothy Harper  
Name: DOROTHY HARPER  
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:  
\_\_\_\_\_



Dorothy Harper  
MY COMMISSION # CC572555 EXPIRES  
November 8, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

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

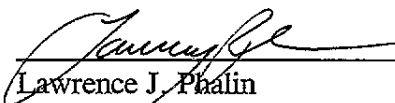
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That NeutriPower, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Longwood, Seminole County, State of Florida, has named Lawrence J. Phalin as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Lawrence J. Phalin  
(Registered Agent)