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FASSETT, ANTHONY & TAYLOR, P.A.

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

POST OFFICE BOX 3387

ORLANDO, FLORIDA 32802 - 3387

TELEPHONE (407) 872 - 0200

TELECOPIER (407) 422 - 8170

SUITE 500

14 EAST WASHINGTON STREET  
ORLANDO, FLORIDA 32801

ROBERT W. ANTHONY

October 6, 1999

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500003011925--4  
-10/11/99--01122--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Schwarz Power Electric Co.

Gentlemen:

Enclosed please find the following:

1. Original and one copy of Articles of Incorporation in the name of the above-referenced corporation; and
2. This firm's check in the amount of \$122.50 representing the filing fee for the Articles (\$35.00), the filing fee for the Designation of Registered Agent (\$35.00); and the fee for a certified copy of the Articles to be returned to our firm (\$52.50).

Please file the enclosed documents and return the certified copy of the Articles to my attention as soon as possible. If you have any questions regarding the application, please do not hesitate to contact me.

Sincerely,



Robert W. Anthony

RWA/ler

Enclosures

cc: Mr. Dwayne A. Schwarz

FILED  
99 OCT 11 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SCHWARZ POWER ELECTRIC CO.**

**FILED**  
99 OCT 11 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be SCHWARZ POWER ELECTRIC CO.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - INITIAL PRINCIPAL OFFICE**

The initial principal office of the Corporation shall be located at 149 E. Tilden Street, Winter Garden, Fl 34787.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business purposes.

**ARTICLE V - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the

same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be 149 East Tilden Street, Winter Garden, Florida 34787.

The name of the initial registered agent of this corporation at that address shall be Dwayne A. Schwarz.

#### **ARTICLE VII - INITIAL DIRECTORS AND OFFICERS**

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Penelope K. Schwarz	149 E. Tilden Street Winter Garden, FL 34787	Secretary/Treasurer
Dwayne A. Schwarz	149 E. Tilden Street Winter Garden, FL 34787	President

#### **ARTICLE VIII - INCORPORATOR**

The following is the name and street address of the Incorporator to these Articles of Incorporation:

Dwayne A. Schwarz  
149 E. Tilden Street  
Winter Garden, FL 34787

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6<sup>th</sup> day of  
October, 1999.


  
\_\_\_\_\_  
DWAYNE A. SCHWARZ,  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared DWAYNE A. SCHWARZ, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 6<sup>th</sup>  
day of October, 1999.

  
\_\_\_\_\_  
Notary Public  
Print Name: Laura E. Roll  
My Commission Expires:  
Commission No.:

 Laura E Roll  
My Commission CC681185  
Expires October 26, 2001

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

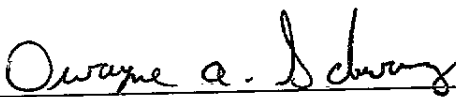
**FILED**  
99 OCT 11 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

SCHWARZ CO.  
THAT, POWER ELECTRIC desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of Incorporation in the City of Winter  
Garden, County of Orange, State of Florida, has named as its Registered Agent, Dwayne A.  
Schwarz, 149 East Tilden Street, in the City of Winter Garden, County of Orange, State of  
Florida, to accept service of process within this State.

**ACKNOWLEDGEMENT**

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

  
Dwayne A. Schwarz