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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MARKET POWER, INC (A WYOMING CORPORATION)
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

INGRID WHITNEY

(Name of Person)

(Firm/Company)

4818 CORONADO PARKWAY

(Address)

CAPE CORAL FL 33904

(City/State/Zip)

FILED
00 JAN 31 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

INGRID WHITNEY

(Name of Person)

at (941) 542-8999

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

F-621

Name	
Availability	up ✓
Document Examiner	NJC
Updater	NJC
Updater Verifier	NJC
Acknowledgement	NJC
W. P. Verifier	NJC

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MARKET POWER, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. WYOMING 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 6, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING WITH THE STATE OF FLORIDA
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4818 CORONADO PARKWAY
CAPE CORAL FL 33904
(Current mailing address)
8. ANY BUSINESS PURPOSE ALLOWED BY FLORIDA STATE LAW
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: INGRID WHITNEY
- Office Address: 4818 CORONADO PARKWAY
CAPE CORAL, Florida, 33904
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(X) Ingrid Whitney
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ingrid E Whitney

Address: 4818 Coronado Pkwy, Cape Coral, FL 33904

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Ingrid E Whitney

Address: 4818 Coronado Pkwy, Cape Coral, FL 33904

Vice President: _____

Address: _____

Secretary: Ingrid E Whitney

Address: 4818 Coronado Pkwy, Cape Coral, FL 33904

Treasurer: Ingrid E Whitney

Address: 4818 Coronado Pkwy, Cape Coral, FL 33904

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ingrid E Whitney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pres, Dir, Sec, Treas Ingrid E Whitney
(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



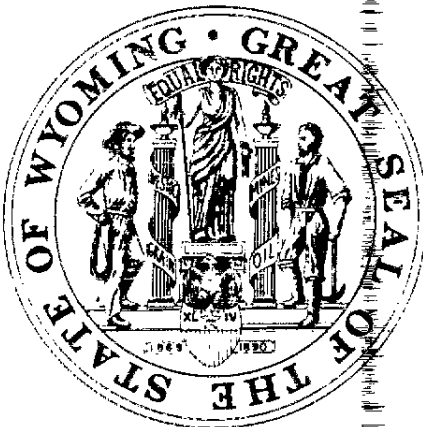
United States of America,
State of Wyoming } ss.

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TALLAHASSEE, FLORIDA

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, MARKET POWER INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 01/06/2000; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 6th day of January A.D., 2000.



Joseph B. Meyer

Secretary of State

By *[Signature]*
