

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mw@kapokgroup.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Demeter Power Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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

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

1. Name of Foreign Corporation:

Demeter Power Group, Inc.

2. Jurisdiction of its organization: Delaware

3. FEI Number: Applied for

4. Date of Organization: November 10, 2011

5. Duration: Perpetual

6. Date first transacted business in Florida: Upon qualification

7. Street Address of Principal Office and Current Mailing Address:

224 Datura Street, Suite 211

West Palm Beach, FL 33401

8. Purpose of Corporation: Any and all lawful purposes

9. Name and street address of Florida Registered Agent:

Michael Wallander

224 Datura Street, Suite 211

West Palm Beach, FL 33401

10. Registered Agent's Acceptance:

Having been named as registered agent to accept service of process for the above stated corporation in 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.

Michael Wall
Michael Wallander

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

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12. Name and business addresses of officers and/or directors:

A. DIRECTORS:

Chairman: Michael Wallander

Address: 224 Datura Street, Suite 211, West Palm Beach, FL 33401

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS:

President: Michael Wallander

Address: 224 Datura Street, Suite 211, West Palm Beach, FL 33401

Vice President: Michael Wallander

Address: 224 Datura Street, Suite 211, West Palm Beach, FL 33401

Secretary: Michael Wallander

Address: 224 Datura Street, Suite 211, West Palm Beach, FL 33401

Treasurer: Michael Wallander

Address: 224 Datura Street, Suite 211, West Palm Beach, FL 33401

13. Signature of Director or Officer: 

14. Michael Wallander, President

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TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEMETER POWER GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEMETER POWER GROUP, INC." WAS INCORPORATED ON THE TENTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9151425

DATE: 11-11-11

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