

PO00000076445

RAMON CEBALLOS
6121 W 24th AVE #212
HALESH, FL 33016

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003348352-8
-08/08/00--01004--007
*****78.75 *****78.75

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

00 AUG -7 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

AUG 11 2000

FILED
00 AUG -7 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The suscriber(s) to this articles of incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows :

ARTICLE I

NAME

The name of this Corporation shall be : ROAD POWER COMPANY

ARTICLE II

PRINCIPAL OFFICE

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

8833 NW 142 LN
MIAMI, FL 33018

ARTICLE III

DURATION

This corporation shall have a perpetual existence, unless dissolved according to Law.

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General corporation Act.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) Shares of One dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Address of the initial registered agent of this corporation is:

RAMON CEBALLOS
8833 NW 142 LN
MIAMI, FL 33018

ARTICLE VII

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have One (1) director initially. The number of director(s) may be either increased or decreased from time to time by the By – Laws, but never be less than one. The name and address of the initial Director of this corporation is :

RAMON CEBALLOS
8833 NW 142 LN
MIAMI, FL 33018

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows :

RAMON CEBALLOS

PRESIDENT & TREASURER
VICE PRESIDENT & SECRETARY

ARTICLE IX
INCORPORATORS

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

RAMON CEBALLOS
8833 NW 142 LN
MIAMI, FL 33018

The undersigned incorporator has / have executed these Articles of Incorporation on this 27 day of June , 2000.


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following Statement in designating the registered agent in the State of Florida.

1. The name of the Corporation is : **ROAD POWER COMPANY**
The name and address of the registered agent is: **RAMON CEBALLOS**
8833 NW 142 LN
MIAMI, FL 33018

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


SIGNATURE :
DATE : 07/05/00

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00 AUG -7 PM 4:10
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TALLAHASSEE FLORIDA