

Power *82324*

Chapter Number Only

VALIDATION ONLY

Andrews & Company
 Requestor's Name
9836 W. Sample Rd
 Address
Fort Lauderdale 33065
 City State ZIP Phone
(954) 752-8130

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 *****70.00 *****70.00

CORPORATION(S) NAME

Dynamic Energy Pak Industries, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

FILED
 00 SEP 19 AM 10:37
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
 00 SEP 19 AM 9:20
 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
DYNAMIC ENERGY PAK INDUSTRIES, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the Corporation shall be:

DYNAMIC ENERGY PAK INDUSTRIES, INC.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

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TALLAHASSEE FLORIDA

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is
10177 NW 24 Avenue Coral Springs, FL 33065

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is
10177 NW 24 Avenue Coral Springs, FL 33065
and the name of the initial registered agent at such address is
Ron Pacini

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Ron Pacini
10177 NW 24 Avenue
Coral Springs, FL 33065

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Ron Pacini
10177 NW 24 Avenue
Coral Springs, FL 33065

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 13th Day of Sept., 2000.

Ron Pacini

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Ron Pacini, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 13th day of Sept., 2000.

My Commission Expires:



Kelli Swift
Notary Public
State of Florida


CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates
Ron Pacini as its Resident Agent to accept service of process within this State.


Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


As Secretary of State
Tallahassee, Florida
00 SEP 19 AM 10:37
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