

PO0000112084

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/01/00--01071--001
*****87.50 *****87.50

SUBJECT: Powerwall INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: PAUL C NACKINO
Name (Printed or typed)

35 WINDSOR ISLE
Address

LONGWOOD, FL 32779
City, State & Zip

407 257-7245
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -1 PM 3:30

FILED

NOTE: Please provide the original and one copy of the articles.

Feb 12/16

FILED
00 DEC - 1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POWERWALL INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is POWERWALL INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation shall engage primarily in the manufacture and sales of cementitious coatings including, but not limited to Stucco, Synthetic Coatings and Paints or in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 100 shares of common stock, each having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided however, that in the event such designation is specifically not made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be at 463 Still Forest Terrace, Sandford, Fl. 32771. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The corporation shall have Two (2) director initially, The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than Two.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ron Lambert	463 Still Forest Terrace Sandford, FL. 32771
Paul C. Nackino	35 Windsor Isle Longwood, FL. 32779

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date they are filed with the state of Florida, Division of Corporations.

ARTICLE XI - REGISTERED AGENT

The registered agent of this corporation shall be:

NAME

ADDRESS

Paul C. Nackino

35 Windsor Isle
Longwood, FL. 32779

ARTICLE XII - AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the
laws of the State of Florida this 29 day of NOV, 2000.

Ron Lambert

Ron Lambert
463 Still Forest Terrace
Sandford, Fl. 32771
(407) 323-8262

Paul C. Nackino

Paul C. Nackino
35 Windsor Isle
Longwood, Fl. 32779
(407) 333-1950


STATE OF FLORIDA }
 }
COUNTY OF SEMINOLE }

The foregoing instrument was acknowledged before me this 29th day
of November, 2000, by Ron Lambert and Paul C. Nackino who is
personally known to me or who has produced driver's license as
identification and who did take an oath.

Barbara Fedder
Notary Public, State of Florida

At Large

My Commission Expires:

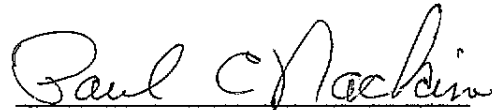
 Barbara Fedder
My Commission CC880305
Expires October 30, 2003

FILED

00 DEC -1 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept Service of Process for the above-stated corporation at the place designated herein, 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 obligations of my position as Registered Agent.



Paul C. Nackino
35 Windsor Isle
Longwood, Fl. 32779
(407) 333-1950

DATE: Nov 29, 2000