

Francis Anthony Booth 2693 Sabal Springs Cir. #202 Clearwater, Fl 33761 Telephone: (727)793-0047

FILED

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TALLAHASSEF FLASION

Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Attention: Division of Corporations

Re: Articles of Incorporation For

Octanepowered

(a corporation for profit)

100003575781--3 -01/26/01--01016--007 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

To Whom It May Concern:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for Octanepowered, a for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for	Articles of	Incorporation		\$35.00
Resident Agent	Fee	•		\$35.00
Certified Copy	Fee			\$ 8.75
TOTAL	·	-	•	\$ 8.75 \$78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Francis Anthony Booth

Sincerely yours

Enclosure:

Original and one copy of Articles of Incorporation Check for Filing Fee

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 26, 2001

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FRANCIS ANTHONY BOOTH 2693 SABAL SPRINGS CIR #202 CLEARWATER, FL 33761

SUBJECT: OCTANEPOWERED Ref. Number: W01000002052

We have received your document for OCTANEPOWERED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock Document Specialist

Letter Number: 301A00004557

Division of Comparations D.O. DOV 6207 Well-harms Elevila 2001 A

# ARTICLES OF INCORPORATION OF Octanepowered Incorporated

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

#### ARTICLE I

#### Name

The name of this Corporation shall be Octanepowered Incorporated.

### ARTICLE II

## Principal Office

The principal place of business/mailing address is: 2693 Sabal Springs Cir. #202, Clearwater, Florida 33761

#### ARTICLE III

#### <u>Purpose</u>

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

### **Shares**

This Corporation is authorized to issue 10,000 shares which shall be designated Common Shares.

#### ARTICLE V

## Initial Officers/Directors

The street address of the initial officer is 2693 Sabal Springs Cir. #202, Clearwater, Fl 33761, and the name of the CEO, President is Francis Anthony Booth.

#### ARTICLE VI

## Registered Agent

The street address of the initial registered office of this Corporation is 2693 Sabal Springs Cir. #202, Clearwater, Florida 33761, and the name of its initial registered agent at such address is Francis Anthony Booth.

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 2st day of februay, 2001.

Francis Anthony Booth Sole Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Francis Anthony Booth

Dated this /st day of Februar ,2001.