

P01000023253

Requester's Name

Address

4351 Ne 16th Ave
Pompano Bch, FL 33064

600003791216--3
-03/01/01--01067--013
*****70.00 *****70.00

Office Use Only

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

3-6-01

ARTICLES OF INCORPORATION

OF

ELECTRIFYING, INC.

ARTICLE I

The name of the corporation is: Electrifying, Inc.
4351 Ne 16th Avenue Pompano Bch, FL 33064.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

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

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 4351 Ne 16th Avenue Pompano Bch, FL 33064 . The initial registered agent of this corporation at that address is Marlon Carias.

Marlon Carias hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

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TALLAHASSEE, FLORIDA

NAME

ADDRESS

Marlon Carias

**4351 Ne 16th Ave
Pompano Bch, FL 33064**

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Marlon Carias

**4351 Ne 16th Ave
Pompano Bch, FL 33064**

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31th day of Jan, 2001)

**STATE OF FLORIDA)
) COUNTY OF BROWARD)**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Marlon Carias, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of February, 2004.

Marlon Carias.
Marlon Carias

Grace Kwista
Notary Public
State of Florida at Large
My Commission expires:



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