

Charter # Only

PO200010333

FERNANDO RODRIGUEZ

Requestor's Name

7335 N.W. 56 ST.

Address

MEDLEY, FL.

33166-305-556-6956

City

State

ZIP

Phone #

CORPORATION(S) NAME

VALIDATION ONLY

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 23 AM 10:14

300007937673
-09/23/02--01013--008
*****78.75 *****78.75

NATURE'S POWER, ENTERPRISES CORP.

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☒ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 AM 10:14

ARTICLES OF INCORPORATION OF

NATURE'S POWER, ENTERPRISES CORP.

The undersigned, in order to form a corporation for the purposes herein stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **NATURE'S POWER, ENTERPRISES CORP.**

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences as of **SEPTEMBER 23, 2002.**

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) To engage in buying, selling, transferring, assigning, discounting, loaning or borrowing money upon and pledging as collateral, and otherwise dealing as principal agent or broker.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including chooses in action, either as owner, broker, agent or factor.
- c) The purchase or acquire property, business rights or franchise, for additional working capital, or for any other objective in or about its business affairs and without limit as to amount to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE V - CAPITAL STOCK

The number of Common Shares of Stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares with a par value of One Dollar (\$1.00) each.

ARTICLE VI - PRINCIPAL OFFICE

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

7335 N.W. 56 ST.

MEDLEY, FL. 33166.

ARTICLE VII - INCORPORATORS

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

FERNANDO RODRIGUEZ 7335 N.W. 56 ST. MEDLEY, FL. 33166.

MARIA RODRIGUEZ 7335 N.W. 56 ST. MEDLEY, FL. 33166.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased, from time to time, in accordance with its By-Laws. The names and addresses of the initial directors of this corporation, until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify are:

FERNANDO RODRIGUEZ 7335 N.W. 56 ST. MEDLEY, FL. 33166

MARIA RODRIGUEZ 7335 N.W. 56 ST. MEDLEY, FL. 33166

ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Office of this corporation shall be 7335 N.W. 56 ST. MEDLEY, Florida 33166 and the name of the initial Registered Agent is FERNANDO RODRIGUEZ

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, against all or any portion of any expenses reasonably incurred by him/her in connection with, or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer or director of the corporation, to the full extent permitted by law.


ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and such amendment to these Articles of Incorporation may be proposed by a Director and presented, as provided in the By-Laws, to a quorum of the Board of Directors for their vote. Any amendment must be adopted by a majority or quorum vote of the members of the Board of Directors of the Corporation.

ARTICLE XII - GENERAL PROVISIONS

- a) The private property of the stockholder shall not be subject to the payment of any corporate debt(s) to any extent whatsoever.
- b) The corporation shall have a first lien upon the shares or dividends due any stockholder for any indebtedness by said stockholder to the Corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, this 23 day of SEPTEMBER, 2002.


FERNANDO RODRIGUEZ

7335 N.W. 56 ST. MEDLEY
FL. 33166.

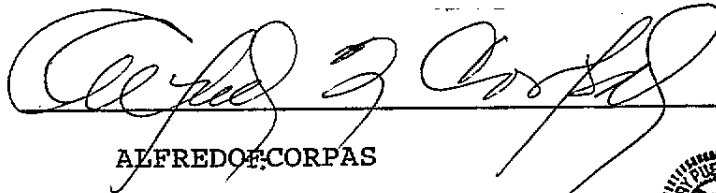

MARIA RODRIGUEZ

7335 N.W. 56 ST. MEDLEY
FL. 33166.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared FERNANDO RODRIGUEZ
- MARIA RODRIGUEZ - , known to me to be the persons who executed the
foregoing Articles of Incorporation, and they acknowledge before me that they executed these
Articles of Incorporation.

DATED this 23 day of SEPTEMBER, 2002.


ALFREDO F. CORPAS

NOTARY PUBLIC, STATE OF FLORIDA



Alfredo F. Corpas
Commission #DD 022775
Expires June 10, 2005
Rockwell Data
Atlantic Recording Co., Inc.

☒ Personally known to me.

Produced _____ as Identification.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May be Served

02 SEP 23 AM 10:14

(Attached to and made a part of the Articles of Incorporation of


NATURE'S POWER, ENTERPRISES CORP.

Pursuant to Chapters 48-901 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts and made a part of these Articles of Incorporation of said corporation to which this document is attached.

THAT, NATURE'S POWER ENTERPRISES CORP. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of MEDLEY County of Dade, State of Florida, has named FERNANDO RODRIGUEZ, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree to accept appointment as Registered Agent of NATURE'S POWER, ENTERPRISES CORP. CORP., and am familiar with and accepted the obligations of that position.


FERNANDO RODRIGUEZ
Dated: SEPTEMBER 23-2002