

PD5000057451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

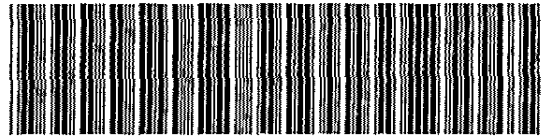
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700050374147

14/14/05--01033--022 **78.75

FILED

05 APR 14 PM 3:00

RECEIVED
TALAMON, ILLINOIS

02419

DANDAR & DANDAR

A PROFESSIONAL ASSOCIATION
ATTORNEYS

April 11, 2005

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

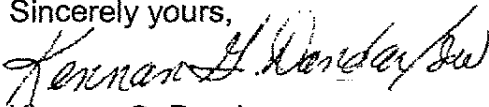
Re: TERGO POWER CORPORATION

Dear Sir/Madam:

Enclosed are original and a copy of Articles of Incorporation for Tergo Power Corporation. Also enclosed is our check in the amount of \$78.75 for filing fees, Registered Agent Designation and a Certified Copy.

Thank you for your assistance.

Sincerely yours,


Kennan G. Dandar

KDG/dw

Enclosures

ORIGINAL

ARTICLES OF INCORPORATION

OF

TERGO POWER CORPORATION

FILED
05 APR 14 PM 3:01
CLERK OF SUPERIOR COURT
STATE OF MONTANA

ARTICLE I

NAME OF CORPORATION

The name of the corporation is **TERGO POWER CORPORATION**.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the 15th day of April, 2005.

ARTICLE III

PURPOSE OF CORPORATION

This corporation is organized for the purpose of research, production and distribution of renewable engery and for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

1. The maximum number of shares of stock authorized to be issued by this corporation is one hundred (100) shares of common stock, all of which shall have the par value of \$1.00 per share, and all of which shall have the same rights and privileges.

2. Each share of common stock shall entitle the holder to one vote at any shareholder's meeting and to otherwise participate in any such meetings and in the assets of the corporation, and such shares of common stock shall be fully paid and non-assessable. Such shares of common stock shall be paid for in lawful money of the United States of America or in property, labor or services, at a fair and just evaluation to be fixed by this corporation's shareholders acting as an executive committee of the corporation as to the value of the property or services received in consideration for the issuance of stock shall be conclusive and binding upon all persons whomsoever.

ARTICLE V

ADDRESS AND RESIDENT AGENT

The street address of the initial principal office of this corporation is 4600 West Cypress Street, Suite 405, Tampa, Florida 33607 and the initial registered agent of this corporation at such address shall be KENNAN G. DANDAR.

ARTICLE VI

SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation of TERGO POWER CORPORATION are:

<u>NAMES</u>	<u>ADDRESS</u>
KENNAN G. DANDAR	1925 Illinois Avenue, N.E. St. Petersburg, Florida 33703
THOMAS J. DANDAR	742 Weedon Drive, N.E. St. Petersburg, Florida 33702

ARTICLE VII

OFFICERS

1. The officers of the corporation shall be a President, and Secretary/Treasurer.

The names of the persons who are to serve as officers of the corporation are:

PRESIDENT	KENNAN G. DANDAR
SECRETARY/TREASURER	THOMAS J. DANDAR

2. The officers shall be elected at the annual meeting of the Board of Directors, or as provided by the By-laws of the corporation.

ARTICLE VIII

BOARD OF DIRECTORS

1. The business affairs of this corporation shall be managed by the Board of Directors. The corporation shall have two (2) directors initially which may be increased from time to time by the By-Laws, but shall never been less than two directors. The Board of Directors shall be members of the corporation and elected to hold office in accordance with the By-laws.

2. The names and addresses of the persons who are to serve as directors for the first year or until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
KENNAN G. DANDAR	1925 Illinois Avenue, N.E. St. Petersburg, Florida 33703
THOMAS J. DANDAR	742 Weedon Drive, N.E. St. Petersburg, Florida 33702

ARTICLE IX

BY-LAWS OF CORPORATION

1. The Board of Directors of this corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

2. Upon proper notice, the By-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X

POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Shareholders of this corporation.

ARTICLE XI

DISTRIBUTION OF STOCK

The shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

KENNAN G. DANDAR	50%
THOMAS J. DANDAR	50%

ARTICLE XII

AMENDMENTS

This corporation reserves the right to amend or repeal any provision 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 has executed these Articles of Incorporation, this 11th day of April, 2005

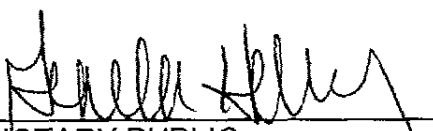

KENNAN G. DANDAR

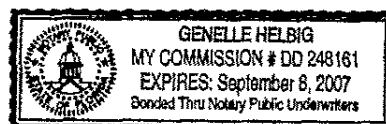

THOMAS J. DANDAR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared KENNAN G. DANDAR and THOMAS J. DANDAR, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of April, 2005.


NOTARY PUBLIC
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby agree as Registered Agent of TERGO POWER CORPORATION to accept service of process and to comply with all requirements of law.



KENNAN G. DANDAR

FILED
05 APR 14 PM 3:01
TERGO POWER CORPORATION
FILED

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process within this State, Naming Agent upon Whom Process may be served and Names and Addresses of Officers and Directors.

The following is submitted in compliance with
Chapter 48.091, Florida Statutes

TERGO POWER CORPORATION, a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 4600 West Cypress Street, Suite 405, in the City of Tampa, County of Hillsborough, State of Florida, has named KENNAN G. DANDAR, located at 4600 West Cypress Street, Suite 405, Tampa, State of Florida, as its agent to accept service of process within the state.

OFFICERS:

<u>NAME</u>	<u>ADDRESS</u>
KENNAN G. DANDAR PRESIDENT	1925 Illinois Avenue, N.E. St. Petersburg, Florida 33703
THOMAS J. DANDAR SECRETARY/TREASURER	742 Weedon Drive, N.E. St. Petersburg, Florida 33702

DIRECTORS:

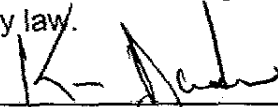
<u>NAME</u>	<u>ADDRESS</u>
KENNAN G. DANDAR	1925 Illinois Avenue, N.E. St. Petersburg, Florida 33703
THOMAS J. DANDAR	742 Weedon Drive, N.E. St. Petersburg, Florida 33702


KENNAN G. DANDAR, President

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: April 11th, 2005



KENNAN G. BANDAR
Registered Agent

FILED
05 APR 14 PM 3:01
COUNTY OF ST. JOSEPH
ALABAMA