

P05000 1425/6

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

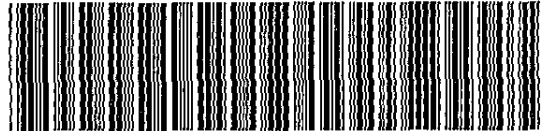
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 OCT 17 PM 3:14

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TALLAHASSEE, FLORIDA

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*Handwritten signature and date 10/20/05*



**UCC Filing & Search Services, Inc.**  
 1574 Village Square Boulevard, Suite 100  
 Tallahassee, Florida 32309  
 (850) 681-6528

**HOLD**  
**FOR PICKUP BY**  
**UCC SERVICES**  
**OFFICE USE ONLY**

October 17, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Power and Networks, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 18, 2005

UCC FILING & SEARCH

SUBJECT: POWER AND NETWORKS, INC.  
Ref. Number: W05000047655

We have received your document for POWER AND NETWORKS, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 405A00063435

*Please file as of the original  
submission date.*

*Loria Poole*

RECEIVED  
05 OCT 19 PM 10:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 OCT 17 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**Power and Networks, Inc.**

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be Power and Networks, Inc. The address of the principal office of this corporation shall be c/o Rozencwaig & Ferrero-Carr, 301 W. Hallandale Beach Blvd., Hallandale Beach, FL 33009, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The purpose for which this corporation is being formed is the transaction of any and/or all lawful business for which said corporation may be incorporated under this chapter.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100, all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 301 W. Hallandale Beach Boulevard, Hallandale Beach, Florida 33009, and the name of the initial registered agent of the corporation at that address is Rozencwaig & Ferrero-Carr.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTOR

The name and address of the initial Director are:

Gonzalo Jimenez  
c/o 301 W. Hallandale Beach Blvd.  
Hallandale Beach, FL 33009

Director

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc.  
1574 Village Square Boulevard  
Suite 100  
Tallahassee, Florida 32309

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc.,  
has executed these articles of incorporation on October 17, 2005.

UCC Filing &amp; Search Services, Inc.

By: Alison Hand  
Alison Hand, Asst. Secy.

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROZENCWAIG & FERRERO-CARR, a general partnership residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Power and Networks, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ROZENCWAIG & FERRERO-CARR  
General Partnership

By:   
ROSARIO FERRERO-CARR, ESQ.

**FILED**  
05 OCT 17 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA