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W-2286

Shares

B. McKnight JAN 26 2006

THE LAW OFFICES OF
JUNIOR FARQUHARSON, PA

5725 Corporate Way
Suite #210
West Palm Beach FL 33407
Tel: (954) 717-2515
Fax: (954) 485-0249
jflawoffices@aol.com

January 9, 2006

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

RE: INCORPORATION OF CALPOW ELECTRICAL

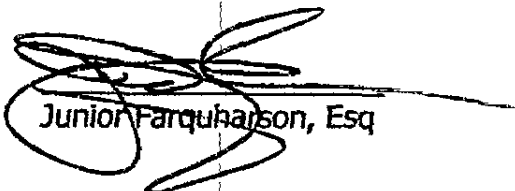
Attention: Becky McKnight

Dear Ms. McKnight:

Please find enclosed the following corrected documents for your attention:

1. The original and 1 copy of the Articles of Incorporation for Calpow Electrical.
2. The original and 1 copy of the Certificate of Registered agent for Calpow Electrical.
3. Copy of your letter dated 1/18/2006

Sincerely,


Junior Farquharson, Esq



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2006

JUNIOR FARQUHARSON ESQ
5725 CORPORATE WAY SUITE 210
WEST PALM BEACH, FL 33407

SUBJECT: CALPOW ELECTRICAL INC.
Ref. Number: W06000002286

We have received your document for CALPOW ELECTRICAL INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 406A00003407

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ARTICLES OF INCORPORATION OF CALPOW ELECTRICAL INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of the corporation is CALPOW ELECTRICAL INC., and its principal place of business shall be located at 3710 Whitehall Dr., Building 3, Apt. 403, West Palm Beach, Florida 33401.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III- PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation, 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 registered office of this corporation is 5725 Corporate Way, Suite 210, West Palm Beach, Florida 33407, and the name of the initial registered agent of this corporation at that address is JUNIOR FARQUHARSON ESQ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially, this corporation has one (1) director who shall serve until his successors shall be elected/appointed. The number of directors may be either increased from time to time by the bylaws. The name and address of the initial Director of the corporation is as follows:

Name

Address

Calvin Powell

3710 Whitehall Drive
Building 3, Apt. 403
West Palm Beach, Florida 33407

ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation, who shall serve until successors shall be elected or appointed is:

<u>Name</u>		<u>Address</u>
Calvin Powell	President	3710 Whitehall Dr. Building 3. Apt. 403 West Palm Beach, FL 33407

ARTICLE IX- INCORPORATOR

The name and address of the Incorporator is Calvin Powell, 3710 Whitehall Dr., Building 3, Apt. 403 West Palm Beach, FL 33401.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI- AMENDMENT

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. Articles may be amended at any time by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 1-23-06 2006.

By 
Calvin Powell
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provision of 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of corporation: CALPOW ELECTRICAL INC.

2. The name and address of the Registered agent and office is:

Junior Farquharson Esq.

(NAME)

5725 Corporate Way, Suite 210

(ADDRESS)

West Palm Beach, Florida 33407

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PERFORMNACE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE 

DATE 1-23-2006

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