

# Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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Phone: (305)634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

dacon power, inc.

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ARTICLES OF INCORPORATION OF 10 NOV 13 AM 10: 31

DACON POWER, INC.

ARTICLE I - NAME

The name of this Corporation is DACON POWER, INC.

### **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### **ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

### ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

# 5425 N.W. 177 TERRACE MIAMI, FL 33055

The name of the initial Registered Agent of this

Corporation is:

# DAMIANE WILLIS

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1).

The name and address of the initial director of this Corporation is:

DAMIANE WILLIS

5425 N.W. 177 TERRACE

MIAMI, FL 33055

**REYNOLD BURGESS** 

5425 N.W. 177 TERRACE

MIAMI, FL 33055

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

DAMIANE WILLIS

5425 N.W. 177 TERRACE

MIAMI, FL 33055

### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

# **ARTICLE IX - AMENDMENT**

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

# ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 3 day of November, 2006.

DAMIANE WILLIS

80.9 JATOT

ACKNOWLEDGEMENT:

OF NOV 13 AM 10: 31

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 13 day of November, 2006.

Damiane Willis

Registered Agent

HA (2000) 74403