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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

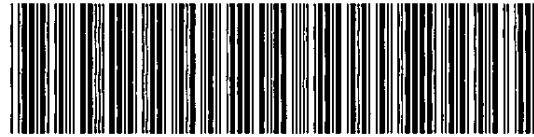
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 DEC -7 AM 11:20  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
07 DEC -7 AM 10:35  
TALLAHASSEE, FLORIDA

1/4

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*No Power Technologies, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
**Nu-Power Technologies, Inc.**

FILED  
07 DEC -7 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the corporation shall be **Nu-Power Technologies, Inc.**, with its principal place of business and mailing address at 405 Eleventh Street, Live Oak, Florida 32064.

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation, focusing upon waste disposal, incineration, and generation of green electricity and fuels.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Frederick Schutte, IV, Esquire, 525 Padgett Avenue SE, Live Oak, Florida 32064.**

ARTICLE V  
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI  
LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII  
SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE VIII  
INITIAL DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Jason B. Wainwright  
405 Eleventh Street  
Live Oak, Florida 32064

Director

Jerry Martin  
405 Eleventh Street  
Live Oak, Florida 32064

Director

Dennis Music  
405 Eleventh Street  
Live Oak, Florida 32064

Director

John Anderson  
405 Eleventh Street  
Live Oak, Florida 32064

Director

Mihui Choi  
9686 101<sup>st</sup> Pointe  
Live Oak, Florida 32064

Director

Gwang Og Kim  
9686 101<sup>st</sup> Pointe  
Live Oak, Florida 32064

Director

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator is: Frederick Schutte, IV, Esquire, 525 Padgett Avenue SE, Live Oak, Florida 32064.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30<sup>th</sup> day of November, 2007.

  
FREDERICK J. SCHUTTE, IV, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes, the mentioned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

The name of the Corporation is:

**NU-POWER TECHNOLOGIES, INC.**

The name and address of the registered agent and office is:

**FREDERICK SCHUTTE, IV, ESQUIRE  
525 PADGETT AVENUE, SE  
LIVE OAK, FLORIDA 32064**

Having been named as registered agent, to accept service of process for the above Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

  
Designate Signature

11-30-07  
Date

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