# 0800027715...sun

## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000058229 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

new era combustion technologies, inc.

والمراوات والمراوات والمراوات المراوات	
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$ <b>78.</b> 75

Electronic Filing Menu

Corporate Filing Menu

ŧ:

Help

T. Suppose MAY O. 6 SUUJ

lofi

3/5/2008 4:07 PM 90:71 8002/20/E0

# H08000058229

#### ARTICLES OF INCORPORATION OF NEW ERA COMBUSTION TECHNOLOGIES, INC.

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation shall be NEW ERA COMBUSTION TECHNOLOGIES, INC.

#### ARTICLE II

The principal place of business/mailing address is: 16850-112 COLLINS AVE., BOX 107, SUNNY ISLES BEACH, FL 33160

#### ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE IV

The corporation shall have the authority to issue One Thousand (1,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

#### ARTICLE V

The number of directors and officers constituting its initial Board of Directors are two, whose names, addresses, and titles are:

H08000058229

PRESIDENT/VICE PRESIDENT/TREASURER

DEBORAN VILLENEUVE 16850-112 COLLINS AVE. BOX 107 SUNNY ISLES BEACH, FL 33160

GERARD VILLENEUVE 16850-112 COLLINS AVE. BOX 107 SUNNY ISLES BEACH, FL 33160 SECRETARY

#### ARTICLE VI

The name and address of its initial registered agent is:

DAVID S. TUPLER, ESQ. 6950 CYPRESS ROAD, SUITE 101 PLANTATION, FL 33317

#### ARTICLE VII

The name and address of the incorporator is:

DAVID S. TUPLER ESQ. 6950 Cypress Road, Suite 101 Plantation, Florida 33317

#### ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

#### ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X

The holders of the common stock of this corporation shall have

preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, The undersigned has made and subscribed of these Articles of Incorporation at Plantation, Broward County, Florida on the tay of March, 2008.

DAVID S. TUPLER, ESO

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned appeared DAVID S. TUPLER, ESQ., who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Plantation, in said County and State this 54 day of March, 2008.



408000058229

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF FROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that NEW ERA COMBUSTION TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Sunny Isles Beach, County of Miami-Dade, State of Florida has named DAVID S. TUPLER, ESQ., 6950 Cypress Road, Suite 101, Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

This Instrument Prepared by: David S. Tupler, Esq. 6950 Cypress Road, Suite 101 Plantation, FL 33317 (954) 792-5400

C:\MyFiles\Villeneuvs\\$211\new ers.arting.kgd

080000580