

PO8000063048

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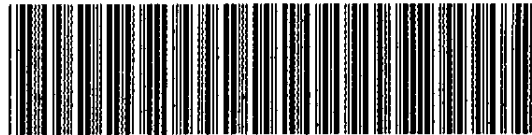
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W08-29065



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 30 AM 9:15

7/1/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 30 AM 9:15

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NUPONICS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _

Name (Printed or typed)

GINA PADGETT

Address

716 PLAYERS CT

City, State & Zip

MELBOURNE, FL 32940

Daytime Telephone number

(321) 684-0559

NOTE: Please provide the original and one copy of the articles.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 30 AM 9:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2008

GINA PADGETT
716 PLAYERS CT
MELBOURNE, FL 32940

SUBJECT: NUPONICS CORP.
Ref. Number: W08000029065

We have received your document for NUPONICS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 508A00036665

**ARTICLES OF INCORPORATION
OF
NuPonics Corp.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 30 AM 9:15

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME AND ADDRESS**

The name of the Corporation is NuPonics Corp., located at 716 Players Ct., Melbourne, FL 32940

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Gina Padgett
716 Players Ct Melbourne, FL 32940

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of FL, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Gina Padgett, 716 Players Ct Melbourne, Fl 32940

Daniel Powell, 133 West Volusia Lane Cocoa Beach, Fl 32931

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ARTICLE VII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

Gina Padgett, 716 Players Ct. Melbourne, Fl 32940

Daniel Powell, 133 West Volusia Lane Cocoa Beach, Fl 32931

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set
his/her/their hand this 6th day of June, 20 08.

INCORPORATORS:

Gina Padgett
Gina Padgett

Daniel Powell
Daniel Powell

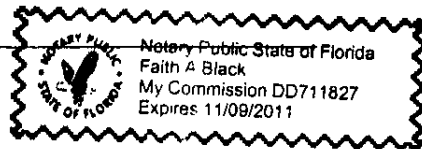
STATE OF FLA

COUNTY OF Brevard

On the 6th day of June, 2008, personally appeared
before me Daniel Powell the signer(s) of the within instrument, who duly
acknowledged to me the execution of the same.
Gina Padgett

Faith A Black
Notary Public

Residing At



My Commission Expires

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

I, Gina Padgett, of 716 Players Ct Melbourne, FL 32940, accept appointment as registered agent for and on behalf of , Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

Gina Padgett

Gina Padgett, Registered Agent

Subscribed, sworn to and executed before me this 6th day of June,
2008, by Gina Padgett Registered Agent of NUPOWICE
CORP.

Faith A Black

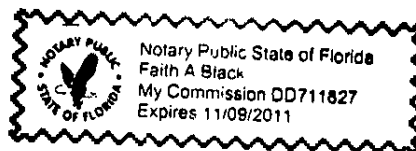
Notary Public

133 W. Volusia Lane

Residing At

Cocoa Beach FL 32931

My Commission Expires



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