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# **LAZARUS**

## CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):
1. FLORIDA Pow (Corporation Name)	ER ENERGY (Document #)
2. SOLUTION, T	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)  Walk in Pick up time	(Document #)  . o 6  Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other
	Examiner's Initials

CR2E031(7/97)



#### ARTICLES OF INCORPORATION

**OF** 

### FLORIDA POWER & ENERGY SOLUTION, INC.

#### ARTICLE ONE

(Name)

The name of this corporation shall be:

#### FLORIDA POWER & ENERGY SOLUTION, INC.

#### ARTICLE TWO

(Nature of business)

This corporation may engage in any activity or business permitted under the laws of the United States and the laws of the Florida.

#### ARTICLE THREE

(Term of Existence)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE FOUR

(Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

#### ARTICLE FIVE

(Amendment)

These articles of incorporation may be amended in any manner consistent with the laws of the State of Florida.

#### ARTICLE SIX

(Capital Stock)

This corporation shall have One Hundred (100) shares of common stock, with per value of \$1.00 each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

#### ARTICLE SEVEN

(Initial Office)

The initial office address of this corporation in the State of Florida shall be:

1150 West 25 Street Apt. # 4 Hialeah, Florida 33010

The Board of Directors may from time to time move the principal Office to any other address within the State of Florida.

#### ARTICLE EIGHT

(Initial Directors)

The initial Directors of this corporation shall be:

OSVALDO GARCIA President

JUAN CARLOS GARCIA Vice- President

#### ARTICLE NINE

(Subscribers)

The name of each subscriber (s) to these Articles of Incorporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
OSVALDO GARCIA	1150 West 25 St. Apt. # 4 Hialeah, Fl. 33010
JUAN CARLOS GARCIA	1150 West 25 St. Apt. # 4 Higlegh, Fl. 33010

## ARTICLE TEN

(Resident Agent)

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

**NAME** 

**ADDRESS** 

OSVALDO GARCIA

1150 West 25 St. Apt. # 4 Hialeah, Fl. 33010

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Hialeah, State of Florida, on this

Signature/Registered Agent
Title: Subscriber and Resident Agent
and Vice- President

Date: September 10, 2008

CERTIFICATE DESIGNATING PACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**FLORIDA POWER & ENERGY SOLUTION, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the Hialeah, State of Florida, has named, OSVALDO GARCIA, 1150 West 25 Street, Hialeah State of Florida, 33010 as its agent to accept service of process in Florida.

Signature:

OSVALDO GARCIA

Title: Registered Agent

Date: September 10, 2008

Having been named to accept in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Signature:

ALDO GARCIA

Date: September 10, 2008

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