P09000085393

(Requestor's Name)				
(Address)				
(Address)				
(Ĉity/State/Zip/Phone #)				
(City Catalog I Provide II)				
PICK-UP WAIT MAIL				
/				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
·				

Office Use Only



600161426676

10/16/09--01005--004 **175.00

DAES OF STATE OF STATE STATES OF STA

RECEIVED

FILED 19 OCT 16 AND: 27

VIH

COVER LETTER

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

SUBJECT:	Elpro Corporation		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	
		ADDITIONAL COPY REQUIRED	
FROM:	Neil B. Mooney Name (Printed or typed)		
	1911 Capital Cr. NE Address		
<u>-</u>	Tallahassee, FL 32308 City, State & Zip		
	850-893-0670 Daytime Telephone number		
	nmooney@customscourt.com		
	E-mail address: (to be used for future annual report notification)		

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

ARTICLES OF INCORPORATION OF

FILED

Elpro Corporation

09 OCT 16 AM 10: 27

SECRETARY OF STATE

TALLAHASSEE FLORIDA
THE UNDERSIGNED, acting as incorporator of a corporation, adopts the following Articles
of Incorporation for such corporation:

NAME

1. The name of the Corporation is Elpro Corporation. The period of duration of the corporation is perpetual.

OFFICES

2. The principal office of the Corporation shall be in Tallahassee, Florida. The Corporation may also establish any office or offices at such other place or places as the Board of Directors may from time to time designate. The mailing address of the Corporation shall be c/o The Mooney Law Firm 1911 Capital Cr. NE Tallahassee, FL 32308. The physical and the mailing active \$2 are The same.

SHARES

3. Authorized Shares.

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1200 shares of Capital Stock with a par value of \$1.00 per share.

<u>Dividends</u>. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

REGISTERED AGENT

4. The street address of the registered office of the Corporation is 1911 Capital Cr. NE Tallahassee, FL 32308, and the name of the registered agent at such address is Neil B. Mooney.

BOARD OF DIRECTORS

- 5. The initial Board of Directors shall consist of one (1) member, who needs not be a resident of this state or a shareholder of the Corporation.
- 6. The name of the person who shall serve as director until the first annual meeting of shareholders, or until his successor(s) have been elected and qualified is as follows:

Mr. Mohamad Abdul Hussein Badran

INCORPORATOR

7. The names and addresses of the initial incorporator is as follows:

Neil B. Mooney

1911 Capital Cr. NE Tallahassee, FL 32308

AMENDMENTS TO ARTICLES

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

PURPOSE

9. The purpose Corporation is authorized to conduct all lawful business activity in the state and outside.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on this, the fifteenth day of October, 2009.

Neil B. Mooney, Incorporator

Having been named as registered agent and to accept service of process for the above stated 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Neil B. Mooney October 15, 2009

09 OCT 16 AM 10: 27