

P13000061868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

7/25
[Signature]

COVER LETTER

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

SUBJECT: POM Energy Concepts Inc

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Peter Chiaravalle
Name (printed or typed)

1424 SE 15th Street #55
Address

Fort Lauderdale FL 33316
City, State & Zip

954-990-6203 / 802-233-5713
Daytime Telephone Number

petec@pomenergyconcepts.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Peter J. Chiaravalle, President,
(Name) (Title)

of POM Energy Concepts Inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 2-8-, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Vermont.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was POM Energy Concepts Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is POM Energy Concepts Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Lamoille County Vermont.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of POM Energy Concepts Inc
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have one
so this the 13th day of May, 2013

Peter J. Chiaravalle
(Authorized Signature)

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Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Pom Energy Concepts Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

1424 SE 15th St #55
Fort Lauderdale FL 33316

same

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

engage in the manufacture, distribution and
sale of energy saving products and any other
legal business that may come before the
corporation.

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President
Peter J. Chiaravalle

Title/Name

Title/Name

Treasurer
Peter J. Chiaravalle

Title/Name

Title/Name

Secretary
Patricia J. Chiaravalle

Title/Name

Title/Name

Title/Name

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DIVISION OF CORPORATIONS
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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

NATALIE M. ADAMS, P.A.
1640 W. OAKLAND PARK BLVD. #303
FORT LAUDERDALE, FL 33311

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Peter Chiaravalle
1424 SE 15th Street #55
Fort Lauderdale FL 33316

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

MAY 13, 2013
Date


Signature/Incorporator

13 May 2013
Date

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