

P 14000011431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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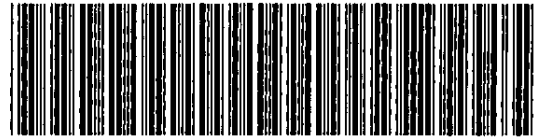
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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2/6/14

COVER LETTER

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

SUBJECT: HYDROKINETIC ENERGY 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: HYDROKINETIC ENERGY CORP. c/o Walter Schurtenberger
Name (Printed or typed)

6811 Shrimp Road

Address

KEY WEST, FL 33040

City, State & Zip

(305) 296-2773

Daytime Telephone number

WS@Hydrokinetic-Energy.com

E-mail address: (to be used for future annual report notification)

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

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

~In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HYDROKINETIC ENERGY CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

6811 SHRIMP ROAD

KEY WEST, FL33040

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all buisness permitted by law

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Walter Schurtenberger**

Name and Title: _____

Address

President, Director

Address: _____

2 Kingfisher Lane

Key West, FL 33040

Name and Title:

Theodor W. Herzog

Name and Title: _____

Address

Secretary, Tresurer, Director

Address: _____

2120 Harris Ave.

Key West, FL 33040

Name and Title: _____

Name and Title: _____

Address

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Walter Schurtenberger
Address: 2 Kingfisher Lane
Key West, FL 33040

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Walter Schurtenberger
Address: 2 Kingfisher Lane
Key West, FL 33040

Having been named as registered agent 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

Required Signature/Registered Agent 1/28/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator 1/28/14
Date

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