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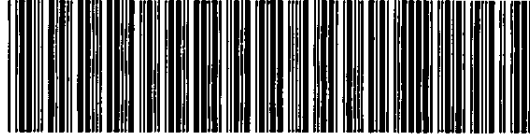
(Business Entity Name)

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AND
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15 MAR 18 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: RENERGETICA USA CORPORATION
(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: ATTILIO COSTABEL

Name (Printed or typed)

600 BRICKELL AVE. # 1750

Address

MIAMI FL 33131

City, State & Zip

305-338-4878

Daytime Telephone number

COSTABELPA@Bellsouth.net

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

ATTACHED: CHECK # 2751 WELLS FARGO \$ 78.75

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

15 MAR 18 PM 1:14

**ARTICLES OF INCORPORATION
OF
RENERGETICA USA CORPORATION**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator of RENERGETICA USA CORPORATION, a FLORIDA corporation, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is RENERGETICA USA CORPORATION.

ARTICLE II

Duration

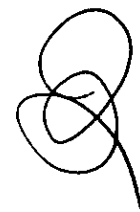
The period of the corporation's duration is perpetual

ARTICLE III

Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized pursuant to Florida Laws and statutes, including but not limited to:

- a) energy production, mainly from renewable sources, by means of specially built power stations;*
- b) the construction, management and marketing of systems for the production, transportation, distribution and utilization of energy, by way of rent to third parties, as well as purchase, sale, barter or construction of buildings, their management, as well as the possible improvement, expansion and transformation closely related to the main purpose described above;*
- c) the marketing of the same energy, the marketing of the rights attached thereto, in accordance with the limits set by the laws and regulations on the subject, present and future;*
- d) the organization and coordination of activities for the implementation of engineering works of any kind, for the production and use of energy as well as for the analysis and solution of environmental problems and/or ecologically connected with the implementation of such works;*
- e) the provision of assistance to third parties aimed to identifying possible funding and facilitating the realization of engineering works for the production, transportation and utilization of electrical energy and for the accomplishment of the relevant acquisition procedures;*
- f) the trade, in all its forms, of machinery, tools and utensils for energy production and distribution;*



g) research activities, consultancy, feasibility studies and assistance, as well as activities of acquisition, sales, marketing and " trading " of goods and services, and all activities related to the purposes referred to in subparagraphs (a) , (b) and (c) .

The Company may enter into contracts of concessions for the use water for hydroelectric purposes, as well as land lease and anything connected with the production and transportation of electrical energy.

All activities , to the extent permitted by law , can be carried out both in United States and in any other Country .

The professional activities reserved to members with special licensing are expressly excluded.

To the aim of instrumental achievement of the corporation's purposes , the company may fulfill all the commercial operations, industrial , financial, securities and real estate deemed necessary or useful, issue personal and real guarantees also in favor of third parties, may undertake participations and interests in other companies, corporations, associations , established or to be established .

It is anyway excluded the performance to the consumer public of any activity defined by law as financial

ARTICLE IV

Powers

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account

ARTICLE V

Initial Registered Agent

5.01 The name of the initial registered agent is:

Attilio M. Costabel,P.A.

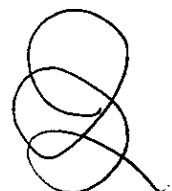
5.02 The street address of the registered agent is:

600 Brickell Avenue
Suite 1750
Miami, FL 33131

ARTICLE VI

Statement of Acceptance by Registered Agent

I, Attilio Costabel, for and on behalf of Attilio M. Costabel, P.A. hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of



RENERGETICA USA CORPORATION, the corporation which is named in these Articles of Incorporation.



Registered Agent
Attilio M. Costabel, P.A.
600 Brickell Ave., Suite 1750
Miami, FL 33131

ARTICLE VII

Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

8950 SW 74 Court
Suite 2201
Miami, FL 33156

7.02 The complete mailing address is:

8950 SW 74 Court
Suite 2201
Miami, FL 33156

ARTICLE VIII

Authorized shares

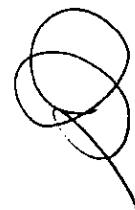
8.01 The number of shares of stock the corporation has the authority to issue is: 1,000 (one thousand). The class of stock issued shall be common stock. Each share shall have a par value of \$10.00 (Dollars Ten point Zero Cents).

Article IX

Directors and Officers

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Address
Davide Sommariva, Raffaele Palomba,	Via Michele Erede 71/21, Genova (Italy) Corso Europa 1471/7, Genova (Italy),



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ARTICLE IX
Bylaws

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The incorporator shall submit to shareholders the initial bylaws of the corporation, at the Organizational Meeting, for approval. The stockholders may amend the bylaws at anytime by the provisions therein.

ARTICLE X
Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the Corporation's bylaws and by the applicable State statute for anything not provided in the Corporation's bylaws.

ARTICLE XI
Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

ARTICLE XII
Amendment

This corporation reserves the right to further amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE XIII
Incorporator

I, Raffaele Palomba, residing at Corso Europa, 1471/7, Genova (Italy) execute these Articles of Incorporation dated this 5th Day of march, 2015.


Incorporator

Correspondence Information is:
Attilio M. Costabel, Esq.
600 Brickell Avenue, Suite 1750, Miami, FL 33131

