## Division of Cor Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION FMC POWER, INC.

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15 MAR 20 AM 8: 32

# ARTICLES OF INCORPORATION OF FMC POWER, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE L NAME

The name of this corporation shall be: FMC POWER, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

450 ALTON ROAD, APT 3205 MIAMI BEACH, FL 33139

#### ARTICLE III. PURPOSE

The purpose for which this the corporation is organized is:

The purchase, sale, leasing and management of residential, commercial, and industrial real estate and any and all other lawful business.

#### ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

Prepared by: H. ALLAN TUCKER, ESQ 5802 Tyler Street Hollywood, FL 33021 Florida Bar Number: 129842 Telephone: (954) 981-7171

#### ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FABIO MANCINI 450 ALTON ROAD, APT 3205 MIAMI BEACH, FL 33139

#### ARTICLE YL INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

<u>NAME</u>

FABIO MANCINI

**ADDRESS** 

450 ALTON ROAD, APT 3205 MIAMI BEACH, FL 33139

#### ARTICLE VIL INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT:

FABIO MANCINI, 450 ALTON ROAD, APT 3205, MIAMI BEACH, FL 33139

VICE PRESIDENT: NONE

SECRETARY:

FABIO MANCINI, 450 ALTON ROAD, APT 3205, MIAMI BEACH, FL 33139

TREASURER:

NONE

The undersigned has executed these Articles of Incorporation this 49 TH

day of March 2015.

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

15 MAR 20 AM 8: 32

SECRETARY OF STATE Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
FMC POWER, INC.
2. The name and address of the registered agent and office is:
FABIO MANCINI (NAME)
450 ALTON ROAD, APT 3205 (P.O. BOX NOT ACCEPTABLE)
MIAMI BEACH, FL 33139
(CITY/STATE/ZIP)
SIGNATURE X
FABIO MANCINI  TITLE PRESIDENT
DATE 19 T# MARCH . 2015
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 STATUTES 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.  SIGNATURE X  FABRO MANCINI  DATE  DATE  DATE  DATE