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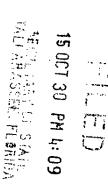
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S. GILBERT

# BOGUES ASSOCIATES DIVISION OF BOGUES INTERNATIONAL INCORPORATED ACCOUNTING • Taxes • Consulting

## Andrée M. Boques, Independent Public Accountant

P. O. Box 5358, Lake Worth, FL 33466-5358

Telefax 561.968-9533 : 800.FAX-1522

Telephone **561** . **969** - **3004** 

bii3004@gmail.com

22 October 2015

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

Regarding: Proposed Corporate Name – KILLAWATT CORP.

Dear Sir/Madam,

We enclose for your review and filing the original and one copy of the Articles of Incorporation for KillaWatt Corp., along with the required \$78.75 to cover filing fees and Certificate of Status.

Please do not hesitate to contact us should any additional information, documentation or clarification be required. Telephone 561.969-3004.

Sincerely.

**BOGUE ASSOCIATES** 

Andree M. Bogue

for the Firm

### ARTICLES OF INCORPORATION

In compliance with Chapter 607, Florida Statutes, the undersigned subscriber, a natural person acting as Incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE ONE - NAME**

The name of the Corporation shall be

# KILLAWATT CORP.

#### ARTICLE TWO - PRINCIPAL OFFICE

The initial mailing address initial Principal Office of the Corporation shall be 6913 Crooked located at: P.O. Box 742932, Boynton Beach, FL 33474 F1 33467

#### ARTICLE THREE - PURPOSE AND DURATION

The Purpose for which the Corporation is organized is to engage in and transact any and all lawful business for which corporations may be permitted under the laws of the State of Florida and in all other States and Countries. The term of its existence shall be perpetual and shall commence effective upon issuance receipted by the State of Florida or on the first day of October, 2015.

#### ARTICLE FOUR - CAPITAL STOCK

The Corporation shall be authorized to issue up to One Thousand shares of common stock, having a par value of One Dollar per share. One Hundred shares shall be issued initially, with the remainder held in the Corporation's treasury. Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the pre-emptive right to purchase his pro-rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

There shall be only one class of stock.

#### **ARTICLE FIVE - OFFICERS AND DIRECTORS**

The initial Director, Chairman of the Board, President, Treasurer and Secretary shall be Dino Cunningham,

whose current mailing address is: P. O. Box 742932, Boynton Beach, FL 33474.

The number of the Corporation's Board of Directors may be increased from time to time by the By-Laws adopted by its shareholders, but shall never be less than one.

#### ARTICLE SIX - REGISTERED AGENT

The name and street address of the Corporation's initial Registered Agent is: Dino Cunningham, 6913 Crooked Fence Drive, Lake Worth, FL 33467.

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.

10-23-15 Date

Signature / Registered Agent

#### ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator presenting and subscribing these Articles of Incorporation is:

Dino Cunningham, P. O. Box 742932, Boynton Beach, FL 33474.

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.

10-23-15

Signature / Incorporator Da