

((H16000165204 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2nd Request

DL
W
* Limited
quantity
shown in
W
C
L
C

16 JUL-8 PM 2:38

****Ente**

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
WATT CONTROL CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

16 JUL - 8 AM 8:48

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WATT CONTROL CORP

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WATT CONTROL CORP

The principal place of business of this corporation shall be:

3690 NW 15TH ST
MIAMI FL 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

16 JUL -8 AM 8:48

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTOR

The name(s) and street address (es) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

President : FRANCISCO A. RIVERA
3690 NW 15TH ST
MIAMI FL 33125

ARTICLE VI INCORPORATOR(S)


The name (s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

President : FRANCISCO A. RIVERA
3690 NW 15TH ST
MIAMI FL 33125

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL -8 AM 8:48

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these articles of incorporation this July 6, 2016

Signature(s) of Incorporator(s)



FRANCISCO A. RIVERA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation: WATT CONTROL CORP

The name and address of the registered agent and office is:

President :

FRANCISCO A. RIVERA
3690 NW 15TH ST
MIAMI FL 33125

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL - 8 AM 8:48

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES REDATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE

07/6/2016