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# **COVER LETTER**

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

SUBJECT: Energy, Light & Information, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

# FEES:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75

# **OPTIONAL:**

Certificate of Status

\$ 8.75

Priscilla W. Cox

Name (printed or typed)

1709 Washington Street

Address

Key West, Florida 33040

City, State & Zip

(817) 455-0686

Daytime Telephone Number

pwcox@me.com

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

# CERTIFICATE OF DOMESTICATION The undersigned. Priscilla W. Cox President (Title) of Energy, Light & Information, Inc. a foreign corpo (Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby certify: 1. The date on which corporation was first formed was January 13 2011 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Texas 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Energy, Light & Information, Inc. 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Energy, Light & Information, Inc. 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law. immediately before the filing of the Certificate of Domestication was 888 South Reno Road, Springtown, TX 76082 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. Lam President of Energy, Light & Information, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done 2018 so this the -25th day of July Authorized Signature) Filing Fee: **Certificate of Domestication** \$ 50.00

Articles of Incorporation and Certified Copy

Total to domesticate and file

\$ 78.75

\$128.75

ARTICLES OF INCORPORATION
OF
ENERGY, LIGHT & INFORMATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

ARTICLE I

I, the undersigned, having associated and do hereby associate, for the purpose of forming a corporation under the laws of the State of Florida and more specifically Title XXXVI. Chapter 607 of the Florida Statutes. The corporation hereby proposed to be organized shall be named and known as **Energy, Light & Information, Inc.**, by which name it may contract and be contracted with: sue and be sued; adopt a corporate seal; and do all things necessary to conduct the business of the corporation in the furtherance of its expressed purposes.

**ARTICLE II** 

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

1709 Washington Street Key West, FL 33040

ARTICLE III

This corporation is formed for the following purpose: To transact any and all lawful business for which corporations may be incorporated under the Title XXXVI. Chapter 607 of the Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be one thousand (1,000) no par common shares.

# ARTICLE V

The names, addresses and specific titles of the initial officers are:

Priscilla W. Cox. President/Secretary/Treasurer 1709 Washington Street Key West, FL 33040

The number of directors shall be not less than one (1), nor more than seven (7), which number may be changed by amendment to the Corporation's By-Laws; however, the number of directors constituting the initial Board of Directors is six (6), and the name and address of the persons who shall serve as directors until the first annual meeting of shareholders or until his/her successor is elected and qualified is as follows:

<u>Name</u>

Address

Priscilla W. Cox

1709 Washington Street Key West, FL 33040

#### ARTICLE VI

The name and address of the initial registered agent for service of process in the State of Florida is:

Priscilla W. Cox

1709 Washington Street Key West, FL 33040

### ARTICLE VII

The name and address of the Incorporator of this corporation is as follows:

<u>Name</u>

Address

Priscilla W. Cox

1709 Washington Street Key West, FL 33040

#### ARTICLE VIII

The corporation may incur an unlimited indebtedness, implemented by any type of obligation.

This corporation shall have the power to execute notes and other evidence of indebtedness, and to

execute mortgages and other instruments to secure said indebtedness.

#### ARTICLE IX

The private property of the shareholders, officers, and directors shall not be subject to the payment of corporate debts to any extent whatsoever, and the shareholders, officers, and directors shall not be subject to the payment of the debts or obligations of the corporation.

# ARTICLE X

The personal liability of an officer of the corporation, or director to the corporation for monetary damages is eliminated, except that liability is not eliminated for transactions involving:

- (a) conflict between officer's, or director's personal financial interest and the financial interest of the corporation or its shareholders;
- (b) for acts or omissions not in good faith which involve intentional misconduct or are known by the director or officer to be a violation of law:
- (c) for unlawful distribution to shareholders; or
- (d) for improper personal benefit received by a director or officer.

#### ARTICLE XI

The duration of this corporation is perpetual.

IN WITNESS WHEREOF, 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.

/s/ Priscilla W. Cox 07/25/2018
Signature /Registered Agent/Priscilla W. Cox Date

I subm	it this do	cument	and affi	m thai	the	facts	stated	herein	are	true.	Lam	aware	that	the	false
inform	ation sub	mitted is	ı a docui	nent to	the	Depar	tment	of State	e con	stitute	es a th	iird de	gree	feloi	īy as
provide	ed for in	s.817.15	5, F.S.												

/s/ Priscilla W. Cox	07/25/2018
Signature /Incorporator/Priscilla W. Cox	Date