Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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10.	Division of Corporations	
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Electronic Filing Menu

Estimated Charge

Corporate Filing Menu

Help

\$78.75

ARTICLES OF INCORPORATION STEEL POWER, INC.

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

ARTICLE I NAME

The name of the corporation shall be: STEEL POWER, INC.

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

ADDRESS: 4647 East 10th Ln Hialeah, FL 33013

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

5,000 shares of Common Stock, each having \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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 or until their successor(s) is (are) elected, is (are):

NAME
Pedro M. Lopez
President
Maricela Lopez
President
Vice President

ADDRESS

4647 East 10th Ln Hialeah, FL 33013

4647 East 10th Ln Hialeah, FL 33013

ARTICLE VI INCORPORATOR(S)

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

NAME

POSITION

ADDRESS

Pedro M. Lopez

President

4647 East 10th Ln Hialeah, FL 33013

IN WITNESS WHERE OF, the undersigned incorporator(s) has executed these articles of Incorporation this 8th day of January 2021.

Signature(s) of Incorporator(s)

Prepared by: Orlando de Armas, CPA, P. A.

12002 SW 128th Court, Ste. 208 Miami, FL 33186 (305) 255-4325

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is: Company name: Steel Power, Inc. The name and address of the registered agent and office is:

Pedro M. Lopez 4647 East 10th Ln Hialeah, FL 33013

TITLE President

DATE 01/08/2021

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 PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE