

P95000047268

TRANSMITTAL LETTER

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

SUBJECT: GOOD POWER CORP  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

GOOD POWER CORP

Name

183 S. STATE Rd 7  
Address

FLORIDA FL 33068  
City, State, & Zip

(305) 969-9992  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN 14 AM 9:14

FILED

300001513008  
-06/14/95--01056--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

**GOOD POWER CORP**

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:

**GOOD POWER CORP**

**ARTICLE II PRINCIPAL OFFICE**

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

**1965 SW 70 WAY**

**POMPANO BEACH, FL 33068**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 SHARES AT \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**ISIDRO LUNA**

**1965 POWER**

**1965 SW 70 WAY POMPANO BEACH FL 33068**

**FILED**  
**95 JUN 14 AM 9:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE V INCORPORATOR(S)**

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

ISIDRO LUNA 1965 SW 70 WAY POMPANO BEACH, FL 33068

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned has(have) executed these Articles of Incorporation this

6 day of JUNE, 19 95.

*Isidro Luna* / President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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.*

1. The name of the corporation is: GOOD POWER CORP

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

ISIDRO LUNA

(Name)

1965 SW 70 WAY

(P.O. Box **NOI** acceptable)

POMPANO BEACH FL 33068

(City/State/Zip)

*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

*[Signature]*

DATE

6/6/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA