

P95000055182

TRANSMITTAL LETTER

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

(one word)
↓

NetPower, Inc.

SUBJECT: _____
(Proposed corporate name - must include suffix)

500001537835
-07/14/95--01035--019
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Jeffrey L. Steinberg
Name (printed or typed)

5650 Pacific Bl #1122
Address

Boca Raton, FL 33433
City, State & Zip

407-392-6725
Daytime Telephone number

95 JUL 14 AM 8:41
FILED

JUL 18 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 JUL 14 AM 8:41

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:

NetPower, INC.

(ONE word)

ARTICLE II PRINCIPAL OFFICE

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

5650 Pacific BL #1122
Boca Raton, FL 33433

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey L. Steinberg
5650 Pacific BL. #1122
Boca Raton FL 33433

ARTICLE V INCORPORATOR(S)

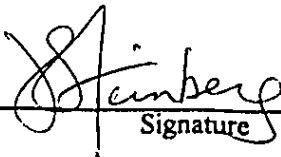
See instructions for officers/directors

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

Jeffrey L. Steinberg
5650 Pacific Bl #1122
Boca Raton FL 33433

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

5 day of July, 19 95.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

(one word)

1. The name of the corporation is:

NetPower, Inc.

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

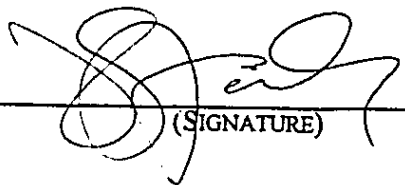
Jeffrey Z. Steinberg
(NAME)

5650 Pacific Bl #1122
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton FL 33433
(CITY/STATE/ZIP)

FILED
95 JUL 14 AM 8:41

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)

7/5/95
(DATE)