

P96000002689

TRANSMITTAL LETTER

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

SUBJECT: THE ENERGY DEPOT INC.  
(Proposed corporate name - must include suffix)

FILED  
95 JAN -4 PM 2:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

SHIRLEY E. KRAVITZ

Name (printed or typed)

1450 N.E. 191 ST. #302

Address

N. MIAMI BEACH, FL 33179

City, State & Zip

305-944-3178

Daytime Telephone number

900001678729  
-01/04/95--01088--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

*no name*  
B. REGISTERED JAN 9 1996

## ARTICLES OF INCORPORATION

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:

THE ENERGY DEPOT INC.

### ARTICLE II PRINCIPAL OFFICE

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

1450 N.E. 191 ST., #302  
N. MIAMI BEACH, FL 33179

### ARTICLE III SHARES

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

Two(2)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHIRLEY E. KRAVITZ  
1450 N.E. 191 ST., #302  
N. MIAMI BEACH, FL 33179

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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):

*SHIRLEY E. KRAVITZ*

*1450 N.E. 191 ST., #302*

*N. MIAMI BEACH, FL 33179*

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

*29th* day of *DECEMBER*, 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.

1. The name of the corporation is:

THE ENERGY DEPOT INC.

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

SHIRLEY E. KRAVITZ  
(NAME)

1450 N.E. 191 ST. #302  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. MIAMI BEACH, FL 33179  
(CITY/STATE/ZIP)

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*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.*

Shirley E. Kravitz  
(SIGNATURE)

12/29/95  
(DATE)