

Charter # Only

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FILED  
MAR 28 PM 3:35  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Fernando Rodriquez

Requestor's Name

620 West 77 Street

Address

Milcah, FL 33014 (305) 556-6956

City

State

ZIP

Phone #

CORPORATION(S) NAME

NATURE! POWER, INC.

ENTERED  
2-21-96

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP ☒ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT ☐ OTHER

☒ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W.P. Verifier

CORP. 103 (8/82)

F. CHESSEB APR 3 1996

**ARTICLES OF INCORPORATION OF  
NATURE'S POWER, INC.**

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FILED  
MAR 28 PM 6:35  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

3-21-96

**ARTICLE I - NAME**

The name of this corporation is **NATURE'S POWER, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence. The corporate existence commences as of March 21, 1996.

**ARTICLE III - PURPOSE**

This corporation is organized for the following purposes:

- a) To engage in buying, selling, transferring, assigning, discounting, loaning or borrowing money upon and pledging as collateral, and otherwise dealing as principal agent or broker.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.
- c) The purchase or acquire property, business rights or franchise, for additional working capital, or for any other objective in or about its business affairs and without limit as to amount to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### **ARTICLE IV - POWER**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE V - CAPITAL STOCK**

The number of Common Shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value each.

#### **ARTICLE VI - PRINCIPAL OFFICE**

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

620 West 77 Street  
Hialeah, FL 33014

#### **ARTICLE VII - INCORPORATORS**

The name and address of the persons signing these Articles of Incorporation are:

FERNANDO RODRIGUEZ	620 West 77 Street Hialeah, FL 33014
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MARIA GONZALEZ	620 West 77 Street Hialeah, FL 33014
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#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased, from time to time, in accordance with its By-laws. The names and addresses of the initial directors of this corporation until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify are:

FERNANDO RODRIGUEZ	620 West 77 Street Hialeah, FL 33014
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MARIA GONZALEZ	620 West 77 Street Hialeah, FL 33014
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#### **ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be 620 West 77 Street, Hialeah, Florida, and the name of the initial registered agent is FERNANDO RODRIGUEZ.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, against all or any portion of any expenses reasonably incurred by him/her in connection with, or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his being or having been an officer or director of the corporation, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENTS**


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and such amendment to these Articles of Incorporation may be proposed by a Director and presented, as provided in the By-Laws to a quorum of the Board of Directors for their vote. Any amendment must be adopted by a majority or quorum vote of the members of the Board of Directors of the Corporation.

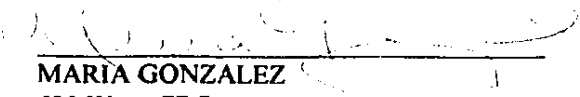
#### **ARTICLE XII - GENERAL PROVISIONS**

a) The private property of the stockholders shall not be subject to the payment of any corporate debt(s) to any extent whatsoever.

b) The corporation shall have a first lien upon the shares or dividends due any stockholder for any indebtedness by said stockholder to the Corporation.

**IN WITNESS WHEREOF** the undersigned have executed these Articles of Incorporation this 21 day of March, 1996.

  
\_\_\_\_\_  
FERNANDO RODRIGUEZ  
620 West 77 Street  
Hialeah, FL 33014

  
\_\_\_\_\_  
MARIA GONZALEZ  
620 West 77 Street  
Hialeah, FL 33014

STATE OF FLORIDA     )  
                              )     SS  
COUNTY OF DADE        )

BEFORE ME, the undersigned authority, personally appeared FERNANDO RODRIGUEZ and MARIA GONZALEZ, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those articles of incorporation.

DATED this 21 day of March, 1996.

*Eduardo S. Poggio*  
Notary Public, State of Florida  
Print Name: Eduardo S Poggio

My Commission expires: Apr-04-98

☒ Personally known to me  
☐ Produced \_\_\_\_\_ as identification.

**DESIGNATION OF RESIDENT AGENT**

Certificate Designating Place of Business or Domicile for the Service of Process  
Within this State, Naming Agent Upon Whom Process May be Served.  
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**(Attached to and Made a Part of the Articles of Incorporation of  
NATURE'S POWER, INC.)**

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is  
submitted in compliance with said Acts and made a part of the Articles of Incorporation of  
said corporation to which this document is attached:

**THAT, NATURE'S POWER, INC.**, desiring to organize under the laws of the  
State of Florida, with its registered office as indicated in the Articles of Incorporation in  
the City of Hialeah, County of Dade, State of Florida, has named **FERNANDO  
RODRIGUEZ** as its Registered Agent to accept service of process within this State.

**ACCEPTANCE**

I agree to accept appointment as Registered Agent of **NATURE'S POWER, INC.**  
and am familiar with and accept the obligations of that position.

  
\_\_\_\_\_  
**FERNANDO RODRIGUEZ**

DATED: 3-21-96

FILED  
96 MAR 26 PM 6:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA