

P970000 40383

**TRANSMITTAL LETTER**

97 MAY -2 AM 10:29  
TALLAHASSEE, FLORIDA  
FILED

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

SUBJECT: D.C. ENERGY INC

(Proposed corporate name - must include suffix)

500002163405--5  
-05/02/97--01068--021  
\*\*\*\*131.25 \*\*\*\*131.25

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:

CARL ROYSE  
Name (printed or typed)

126 N.E. 156<sup>th</sup> ST  
Address

MiAMI, FL 33162  
City, State & Zip

305-892-1919  
Daytime Telephone number

**MAY 6 - 1997**

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

## 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: *D.C. ENERGY INC*

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MALIBU, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

*1001 N.E. 125<sup>th</sup> St. Suite 205  
N. MIAMI, FL 33161*

### ARTICLE III SHARES

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

*1000*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*CARL ROYSE  
126 N.E. 156<sup>th</sup> St.  
MIAMI, FL 33162*

**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):

CARL ROYSE  
126 N.E. 156<sup>th</sup> ST  
MIAMI, FL 33162

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

29<sup>th</sup> day of April, 1997.

(An additional article must be added if an effective date is requested.)

Carl Royse  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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:

D.C. ENERGY INC.

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

CARL ROYSE  
(NAME)

126 N.E. 156<sup>TH</sup> ST.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MiAMI, FL 33162  
(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.*

Carl Royse  
(SIGNATURE)

April 29-97  
(DATE)