

P970000 40383

TRANSMITTAL LETTER

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

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

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

SUBJECT: D.C. ENERGY INC
(Proposed corporate name - must include suffix)

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. 156TH ST
Address

MIAMI, FL 33162
City, State & Zip

305-892-1919
Daytime Telephone number

RECORDED 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

ARTICLE II PRINCIPAL OFFICE

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

1001 N.E. 125TH ST. Suite 205
N. MIAMI, FL. 33161

TALLAHASSEE, FLORIDA

97 MAY -2 4:10:29

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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. 156TH 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. 156TH ST
MIAMI, FL. 33162

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

29TH day of APRIL, 19 97.

(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. 156TH 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)