

P97000054866

Fire Power, Inc.

J. ROSA & ASSOCIATES, INC.
7310 W. McHAB ROAD, STE. 209
TAMARAC, FL 33321

City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 AM 9:43

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fire Power, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-06/20/97--01086--003
*****70.00 *****70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

D. BROWN JUN 23 1997

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF

FIRE POWER, INC.

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:

FIRE POWER, INC.

ARTICLE II PRINCIPAL OFFICE

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

10222 NW 54 Place
Coral Springs, Fl 33076

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

Maria Guariniello
10222 NW 54 Place
Coral Springs, Fl 33076

ARTICLE V - INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name MARIA GUARINIELLO
Address P.O. Box 450216
City Sunrise State Florida Zip 33345

Name _____
Address _____
City _____ State _____ Zip _____

Name _____
Address _____
City _____ State _____ Zip _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 30 day of May, 1997.

Maria Guariniello (Seal)

(Seal)

STATE OF Florida) SS
COUNTY OF Broward)

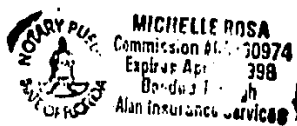
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
MARIA GUIARINIELLO

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of May, 1997.

Michelle Rosa
(Notary Public, State of Florida at large)

(Notary Seal)



My Commission expires: April 3, 1998



B. Officers:

President: MARIA GUARINIELLO
Address: P.O. BOX 450216
Sunrise, Fl 33345

Vice President: _____
Address: _____

Secretary: MARIA GUARINIELLO
Address: P.O. BOX 450216
Sunrise, Fl 33345

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: MARIA GUARINIELLO
Office Address: 10222 NW 54 Place
Coral Springs, Fl 33076
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Maria Guariniello

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Maria Guariniello
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. MARIA GUARINIELLO, PRESIDENT
(Name and capacity of person signing application)

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CERTIFICATE OF DESIGNATION
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:
FIRE POWER, INC.
2. The name and address of the registered agent and office is:
MARIA GUARINIELLO
(Name)
10222 NW 54 Place
(P.O. Box NOT acceptable)
Coral Springs, FL 33076
(City/State/Zip)

Signature Maria Guariniello

Title President

Date May 30, 1997

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Maria Guariniello

Date May 30, 1997

REGISTERED AGENT FILING FEE: \$35.00