

TRANSMITTAL LETTER

P98000038823

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

SUBJECT: NORTHWEST ENERGY CORPORATION
(Proposed corporate name - must include suffix)

300002504239--2
-04/28/98--01136--012
***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: WAYNE PRICHARD / NORTHWEST ENERGY CORP.
Name (Printed or typed)

17038 W. DIXIE HIGHWAY
Address

NORTH MIAMI BEACH, FL. 33160
City, State & Zip

305-949-2294
Daytime Telephone number

FILED
98 APR 28 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Handwritten signature and date: 5/1/98

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:

NORTHWEST ENERGY CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

17038 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33160

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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:

100 SHARES OF \$1.00 (ONE-DOLLAR) PAR VALUE
COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THE PRINCIPAL PLACE OF BUSINESS AND THE STREET
ADDRESS OF THE INITIAL REGISTERED AGENT ARE THE
SAME: WAYNE PRICHARDSON
17038 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33160

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):

WAYNE PRICHARDSON
1769 N.E. 162 ST.
N. MIAMI BEACH, FL. 33162

THE ABOVE INDIVIDUAL IS THE INCORPORATOR,
ALSO SERVING AS PRESIDENT, SECRETARY AND TREASURER
OF THE CORPORATION.

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

14 day of APRIL, 19 98.

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

Wayne Prichardson
Signature
Wayne Prichardson
Signature
Wayne Prichardson
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 NORTHWEST ENERGY CORPORATION

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

WAYNE PRICHARDSON
(NAME)
17038 WEST DIXIE HIGHWAY
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
N. MIAMI BEACH, FL 33160
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Wayne Prichardson
(SIGNATURE)

4/14/98
(DATE)