

P99000010547
TRANSMITTAL LETTER

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

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-01/29/99--01028--011
*****78.75 *****78.75

SUBJECT: SKR. ENERGY SYSTEMS, 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:

JOSE A. ALVAREZ
Name (printed or typed)

3904 AIRPORT RD.

Address

PLANT CITY, FL. 33567

City, State & Zip

(813) 752-3743

Daytime Telephone number

FILED
99 JAN 29 AM 10:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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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: S.K.R. Energy Systems, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

3904 Airport Rd.
Plant City, FL 33567

ARTICLE III: PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of common stock this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares, with par value of one tenth of a cent (.001) per share. The Corporation is also authorized to issue One Million (1,000,000) shares of undesignated preferred stock. Authorized stock may be paid for in cash, services, or property at a value to be fixed by the Board of Directors of this Corporation at any regular or special meeting thereof.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose A. Alvarez
3904 Airport Rd.
Plant City, FL 33567

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ARTICLE VI: BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance of Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporations Board of Director is:

Jose A. Alvarez
Kevin J. Alvarez

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

ARTICLE VIII: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Jose A. Alvarez
3904 Airport Rd.
Plant City, FL 33567

ARTICLE IX: CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective January 27, 1999 and shall have perpetual existence.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of January, 1999.

Signature Jose A. Alvarez

Signature _____

NOTE: Affixing an officer title after a signature of an incorporate 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: S.K.R. Energy Systems, Inc.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Jose A. Alvarez
3904 Airport Rd.
Plant City, FL 33567

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.


Signature

1-27-1999
Date

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