

P99000058280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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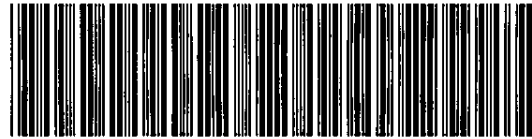
(Business Entity Name)

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14 JUN 25 AM 9:23

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JUN 25 2014

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 5, 2014

LUIS LOPEZ  
1348-1350 NW 78TH AVE.  
DORAL, FL 33126

SUBJECT: GENERAL POWER LIMITED INC.  
Ref. Number: P99000058280

We have received your document for GENERAL POWER LIMITED INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 714A00012175

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
GENERAL POWER LIMITED INC.**

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is **GENERAL POWER LIMITED INC.**

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 28th day of June, 1999.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**Capital Stock**

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

**ARTICLE V**

**Principal Office; Registered Office and Agent**

The street address of the principal office and registered office of this corporation is: 1348-1350 NW 78<sup>th</sup> Avenue, Doral, Florida 33126 and the name and address of the registered agent of this corporation is: Luis Lopez, 1348-1350 NW 78<sup>th</sup> Avenue, Doral, Florida 33126.

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CLERK OF CIRCUIT COURT  
DADE COUNTY, FLORIDA

**ARTICLE VI**  
**Board of Directors**

This corporation shall have three (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Luis Lopez  
1348-1350 NW 78<sup>th</sup> Avenue  
Doral, Florida 33126.

Carmen C. Moreno  
1348-1350 NW 78<sup>th</sup> Avenue  
Doral, Florida 33126.

2. The number of shares of the Corporation outstanding at the adoption was One hundred (100), and the number of shares entitled to vote thereon was one hundred (200).

3. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.


4. Each holder of Common Shares shall exchange one(1) share of such stock for two-one hundredths (.02) shares of Class A Voting Shares and ninety eight hundredths (.98) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 16 day of May, 2014.

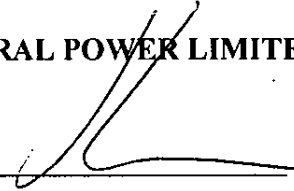
6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

**DATED** this 16 day of May, 2014.

**ATTEST:**

  
Carmen C. Moreno,  
Vice President, Secretary

**GENERAL POWER LIMITED INC.**

By:   
Luis Lopez,  
President, Treasurer

(CORPORATE SEAL)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA