P0000036756

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000016174 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUTZEL LONG Account Number : 105147001567 Phone : (561)368-2151

Fax Number : (561) 368-4668

00 APR 11 AM 8:.46
SECRETARY OF STATE
AND AMASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TOTAL ENERGY USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ноооооо16174 5

ARTICLES OF INCORPORATION

OF

TOTAL ENERGY USA, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE

The name of this corporation is TOTAL ENERGY USA, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 at \$1.00 par value common shares.

ARTICLE IV

The street address of the Corporation shall be 5830 NW 25th Terrace, Boca Raton, FL 33496. The name of the Corporation's initial registered agent is Thomas F. Kloberg.

Prepared by: John J. Raymond, Jr. BUTZEL LONG, P.C. 1200 North Federal Highway, Ste. 411 Boca Raton, FL 33432 (561) 368-2151 Bar # 194162

H00000016174 5

H00000016174 5

ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is two (2). The name and street address of the initial director is:

<u>Name</u> <u>Address</u>

Thomas F. Kloberg 5830 NW 25th Terrace Boca Raton, FL 33496

Clay L. Lescaleet 5830 NW 25th Terrace

Boca Raton, FL 33496

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is Thomas F. Kloberg, 5830 NW 25th Terrace, Boca Raton, FL 33496.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the by-laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the by-laws.

H00000016174 5

ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 10 Hday of April, 2000

Incorporator

STATE OF FLORIDA

SS.

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this _/o_day of April, 2000, by Thomas F. Kloberg, who is personally known to me or did produce a drivers license and did take an oath.

> SHIRLEY B. ASHWAY COMMISSION # CC747880 EXPIRES AUG 10, 2002 BONDED THROUGH ADVANTAGE NOTARY OF FLORIDA

H00000016174 5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That TOTAL ENERGY USA, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 5830 NW 25th Terrace, Boca Raton, FL 33496, has named Thomas F. Kloberg, located at 5830 NW 25th Terrace, Boca Raton, FL 33496, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Thomas F. Kloberg

APR II AM 8: 1.7 CRETARY OF STATE LAHASSEF, FEORIE

Document: 000106595/0001/18884#KK01!.DOC

H00000016174 5