

PO7000135678

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☐ PICK-UP

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(Business Entity Name)

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12/03/07--01021--013 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 31 PM 4:11

ep 12/31/07

W07000058885

COVER LETTER

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

SUBJECT: FLORIDA ETHANOL & POWER COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
Florida Ethanol & Power Company

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stuart Armstrong
Name (Printed or typed)

11696 Laurel Valley Cr
Address

Wellington, FL 33414
City, State & Zip

561-795-4138
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2007

STUART ARMSTRONG
11696 LAUREL VALLEY CR
WELLINGTON, FL 33414

SUBJECT: FLORIDA ETHANOL COMPANY
Ref. Number: W07000058885

We have received your document for FLORIDA ETHANOL COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 907A00068463

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~FLORIDA ETHANOL COMPANY~~ Florida Ethanol & Power Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11696 Laurel Valley Cr
Wellington, Florida 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conversion of Bio-mass and sugar to ethanol and ethanol fuel products

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stuart Armstrong President
11696 Laurel Valley Cr
Wellington, FL 33414

Michelle Armstrong Secretary
11696 Laurel Valley Cr
Wellington, FL 33414

Donald Bal Treasurer

3783 Dogwood Ave
Palm Beach Gardens, Florida 33410

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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Stuart Armstrong President
11696 Laurel Valley Cr
Wellington, FL 33414

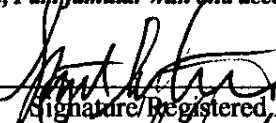
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Stuart Armstrong President
11696 Laurel Valley Cr
Wellington, FL 33414


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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/15/07
Date



Signature/Incorporator

11/15/07
Date