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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Carbon Management Solutions, Inc.			
(PROPOSED CORPORA	FE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:	
570.00 578.75	\$78.75	✓ \$87.50	
Filing Fee Filing Fee	Filing Fee	Filing Fee,	
& Certificate of Status	& Certified Copy	Certified Copy	
·		& Certificate of	
		Status	
	ADDITIONAL COPY REQUIRED		
FROM: Freddie Garcia, Jr			
Name (Printed or typed)			
	,		
1980 N Atlantic Ave #93	30		
A	ddress		
Cocoa Beach, FL 32931		•	
· · · · · · · · · · · · · · · · · · ·	State & Zip	· · · · · · · · · · · · · · · · · · ·	
	:		
321-868-0288			
Daytime Telephone number			

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Carbon Management Solutions, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1980 N Atlantic Ave #930 Cocoa Beach, FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consulting services in the area of energy and the carbon supply chain worldwide.

ARTICLE IV SHARES

The number of shares of stock is:

4000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Freddie Garcia, Jr., 1980 N Atlantic Ave #930, Cocoa Beach, FL 32931, Director Dr. Mark A Tinker, 1980 N Atlantic Ave #930, Cocoa Beach, FL 32931, Director Dr. Scott W Tinker, 9613 Tree Bend Drive, Austin, TX 78750, Director Mr. Jay P Kipper, 9905 Chester Cove, Austin, TX 78750, Director

REGISTERED AGENT ARTICLE VI

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

Freddie Garcia, Jr 1980 N Atlantic Ave #930 Cocoa Beach, FL 32931

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Freddie Garcia, Jr. 1980 N Atlantic Ave #930 -Cocoa Beach, FL 32931

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/Indorporator