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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

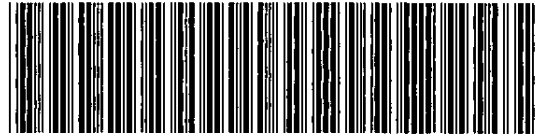
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6009-58837

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12/03/07--01021--002 **70.00

FILED
07 DEC 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Eco-Energy, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kim Hendershot

(Name of Person)

Eco-Energy, Inc.

(Firm/Company)

725 Cool Springs Blvd. Ste 500

(Address)

Franklin, TN 37067

(City/State and Zip code)

For further information concerning this matter, please call:

Kim Hendershot

(Name of Person)

at (615) 786-0382

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 DEC 17 AM 8:00

DIVISION OF CORPORATIONS

December 4, 2007

KIM HENDERSHOT
ECO-ENERGY, INC.
725 COOL SPRINGS BLVD., STE 500
FRANKLIN, TN 37067

SUBJECT: ECO-ENERGY, INC.
Ref. Number: W07000058837

We have received your document for ECO-ENERGY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

The document number of the name conflict is P06000154734 - ECOENERGY, INC..

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 107A00068426

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Eco-Energy, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Eco-Energy Distribution, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 62-1722312
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 725 Cool Springs Blvd. Ste 500 Franklin, TN 37067
(Principal office address)

725 Cool Springs Blvd Ste 500 Franklin, TN 37067
(Current mailing address)

8. Import and sell Ethanol (E100) to other distributors. All sales are for resale.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Jennifer F. Aultman
Assistant Secretary

C. T. Corporation System

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
07 DEC 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

(See Statement Attached)

President: David Beckwith

Address: 725 Cool Springs Blvd. Ste 500
Franklin, TN 37067

Vice President: _____

Address: _____

Chief Administrative Officer / Secretary: Jaime Dachelet

Address: 725 Cool Springs Blvd. Ste 500 Franklin, TN 37067

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jaime D. Dachelet, Chief Administrative Officer
(Signature of Director or Officer listed in number 12 of the application)

14. Jaime D. Dachelet Chief Administrative Officer
(Typed or printed name and capacity of person signing application)

ECO-ENERGY, INC.
FEIN 62-1722312
OFFICER INFORMATION

Chief Executive Officer

Name: Larry Beckwith
Address: 725 Cool Springs Blvd. Suite 500
Franklin, TN 37067

President

Name: David Beckwith
Address: 725 Cool Springs Blvd. Suite 500
Franklin, TN 37067

Chief Operating Officer

Name: Andrew Sallee
Address: 725 Cool Springs Blvd. Suite 500
Franklin, TN 37067

Chief Administrative Officer

Name: Jaime Dachelet
Address: 725 Cool Springs Blvd. Suite 500
Franklin, TN 37067

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 11/27/2007
REQUEST NUMBER: 07331546
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/31/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0340199
JURISDICTION: TENNESSEE

TO:
KIM HENDERSHOT
725 COOL SPGS BLVD
STE 500
FRANKLIN, TN 37067

REQUESTED BY:
KIM HENDERSHOT
725 COOL SPGS BLVD
STE 500
FRANKLIN, TN 37067

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ECO-ENERGY, INC"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/27/07

FROM:
ECO ENERGY INC >730 COOL SPRINGS BLVD<
730 COOL SPRINGS BLV
SUITE 130
FRANKLIN, TN 37067-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004293924
ACCOUNT NUMBER: 00431892



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE