

CORPORATION INFORMATION
SERVICES, INC.

1201 M...
TALLAHASSEE, FL 32314
904 222-9171
904 222-0103 FAX

800-342-0006

en networks

95 DEC -7 PM 1:43

DATE RECEIVED BY AGENT

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 748156

AUTHORIZATION :

COST LIMIT :

10,000.00 Private

ORDER DATE : 12/7/95

ORDER TIME :

ORDER NO. : 748156

CUSTOMER NO: 168340A

CUSTOMER: Anthony DeGaetano

RECEIVED BY AGENT

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3/2-8

Foreign Qual
DOMESTIC FILING

NAME: St. Lucie Energy, INC.

XX Qualification
ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Angela Lane

EXAMINER'S INITIALS: _____

FILED
RECEIVED BY AGENT
DATE
95 DEC -7 AM 8:49



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

95 DEC -8 8 31

December 7, 1995

CSC NETWORKS

please use file date + resubmit

SUBJECT: ST. LUCIE ENERGY INC.
Ref. Number: W95000023966

We have received your document(s) in this office, however, the document is being returned for the following:

A brief description of the entity's nature of business must be included in the document.

Please return 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 895A00053238

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. ST. LUCIE ENERGY INC

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present)

2. Nevada
(State or country under the law of

incorporated)

3. Applied for
(FEI number, if applicable)

4. 12-1-95
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida. (See sections 607.0801, 607.1501, and 607.1502, F.S.)

7. 271 N.W. Archer Avenue
Port Saint Lucie, FL 34983
(Current mailing address)

8. Any or all lawful activities or business permitted under the laws
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
Corporation.

9. Name and street address of Florida registered agent

Name: Tony DeGaetano

Office Address: 271 N.W. Archer Ave

Port St. Lucie, Florida, 34983
(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.

Tony DeGaetano
(Registered agent's signature)

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

For a
SECRETARY OF
STATE
FEB 7 1996
10:08 AM

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

A. DIRECTORS

Chairman: Tony DeGaetano
Address: 271 N.W. Archer Ave
Port Saint Lucie, FL 34983

Vice Chairman: _____
Address: _____

Director: Christopher DeGaetano
Address: 271 N.W. Archer Ave
Port Saint Lucie, FL 34983

Director: _____
Address: _____

B. OFFICERS

President: Christopher DeGaetano
Address: 271 N.W. Archer Ave
Port Saint Lucie, FL 34983

Vice President: _____
Address: _____

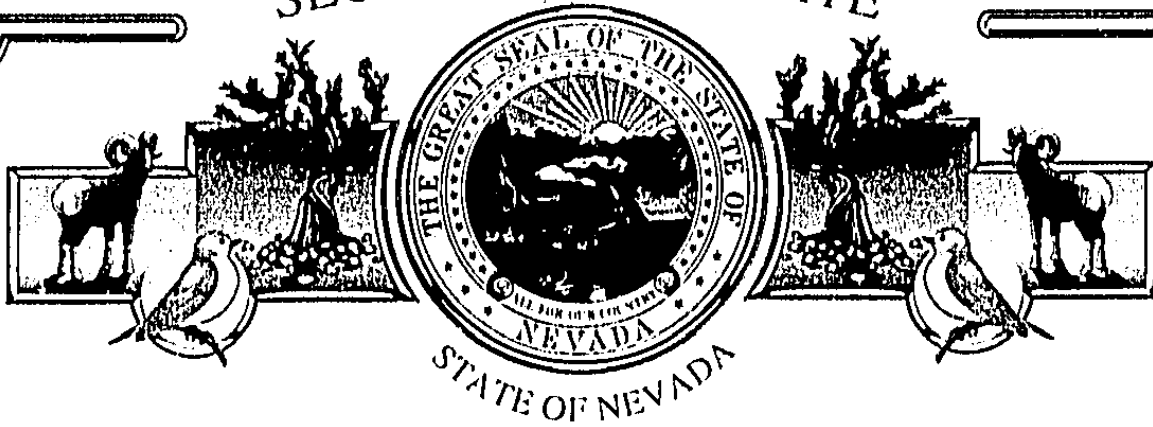
Secretary: Tony DeGaetano
Address: 271 N.W. Archer Ave
Port Saint Lucie, FL 34983

Treasurer: Tony DeGaetano
Address: Same

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

13. Christopher DeGaetano ^{Director} Tony DeGaetano ^{Chairman}
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) ^{Secretary}
^{Treasurer}
14. Christopher DeGaetano / Tony DeGaetano
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **ST. LUCIE ENERGY INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have herunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this **FIRST** day of **DECEMBER**, 1995.



Dean Heller

Secretary of State

By

Kelly R Davenport

Certification Clerk

SECRET
DIVISION
95 DEC 27 PM 3:10