

L1100001-7165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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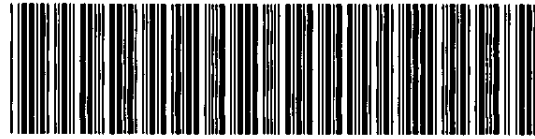
(Business Entity Name)

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B. KOHR
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EXAMINER

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DIVISION OF CORPORATIONS
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 669814 7199111

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED
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DIVISION OF CORPORATIONS
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ORDER DATE : February 9, 2011

ORDER TIME : 11:20 AM

ORDER NO. : 669814-005

CUSTOMER NO: 7199111

DOMESTIC FILING

NAME: DAVIS ENERGY SOLUTIONS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
DAVIS ENERGY SOLUTIONS, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I
Name

The name of the Limited Liability Company is **DAVIS ENERGY SOLUTIONS, LLC**.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is 832 Coventry Street, Suite 2A, Boca Raton, FL 33487.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be 832 Coventry Street, Suite 2A, Boca Raton, FL 33487, and the name of the initial registered agent of the Limited Liability Company at that address is Ken Davis.

ARTICLE VI
Management

The Limited Liability Company is to be managed by the members and the name and the address of the managing members are:

✓

MANAGING MEMBERS

KEN DAVIS

ATHENA DAVIS

ADDRESSES

832 Coventry Street, Suite 2A
Boca Raton, FL 33487

832 Coventry Street, Suite 2A
Boca Raton, FL 33487

ARTICLE VII
Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of 02-09-11, 2011, which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

MEMBERS:



KEN DAVIS



ATHENA DAVIS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **DAVIS ENERGY SOLUTIONS, LLC**.
2. The name and the Florida street address of the registered agent and office are Ken Davis, 832 Coventry Street, Suite 2A, Boca Raton, FL 33487.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



KEN DAVIS