

Electronic Articles of Incorporation For

N09000008111
FILED
August 19, 2009
Sec. Of State
bmcknight

THE GVC ENERGY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE GVC ENERGY FOUNDATION, INC.

Article II

The principal place of business address:

1000 PORTOFINO CIRCLE
105
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

PMB 203 9910 ALTERNATE A1A
702
PALM BEACH GARDENS, FL. 33410

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL PURPOSE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DEANNA V SHULER ESQ.
4521 PGA BLVD, NO.429
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEANNA V. SHULER ESQ.

Article VI

The name and address of the incorporator is:

PATRICK A. DANIEL
1000 PORTOFINO CIRCLE
105
PALM BEACH GARDENS, FL 33418

Incorporator Signature: PATRICK A. DANIEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PATRICK A DANIEL
PMB 203 9910 ALTERNATE A1A, STE. 702
PALM BEACH GARDENS, FL. 33410

Title: VP
MICHAEL S WEBB
PMB 203 9910 ALTERNATE A1A, STE. 702
PALM BEACH GARDENS, FL. 33410

Title: CFO
SAMUEL P WASHINGTON
PMB 203 9910 ALTERNATE A1A, STE. 702
PALM BEACH GARDENS, FL. 33410

Title: CLO
DEANNA V SHULER ESQ.
4521 PGA BLVD, NO.429
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

08/15/2009