

BORDELON LAW FIRM
P.A.

Established 1974

John S. Bordelon,
Master of Laws

Also admitted in Louisiana

Melissa Calvert, Degreed Paralegal
Vicky Carnley, Licensed Title Agent

April 14, 2000

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/18/00--01091--001
*****70.00 *****70.00

Re: GULF COAST GEOTHERMAL, INC.

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,
Bordelon Law Firm, P.A.

Melissa
Melissa J. Calvert
Legal Assistant to
John S. Bordelon, Esq.

/mjc

Enclosures

cc: Ron Holbert (w/enclosure)

FILED
00 APR 18 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC
4-24-00

**ARTICLES OF INCORPORATION
OF
GULF COAST GEOTHERMAL, INC.**

FILED
00 APR 18 AM 9:53
STATE
TALLAHASSEE, FLORIDA

**ARTICLE I.
NAME**

The name of the corporation shall be GULF COAST GEOTHERMAL, INC.

**ARTICLE II.
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III.
PURPOSE**

The corporation is organized for any lawful purpose.

**ARTICLE IV.
CAPITAL STOCK**

The corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of ONE DOLLAR par value (\$1.00) common stock.

**ARTICLE VI.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The principal place of business and the mailing address of the corporation is 1616 Balihai Court, Gulf Breeze, FL 32561. The street address of the initial registered office of the corporation is 1616 Balihai Court, Gulf Breeze, FL 32561, and the initial registered agent at such address is Ron Holbert.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than five (5).

Ron Holbert
1616 Bali Hai Court
Gulf Breeze, FL 32561

Britt B. Rowland
1001 Coronado Court
Gulf Breeze, FL 32561

Stanley R. Burnett
7036 Hugh Drive
Callaway, FL 32404

ARTICLE VIII.
INCORPORATOR

The name and address of the incorporator is:

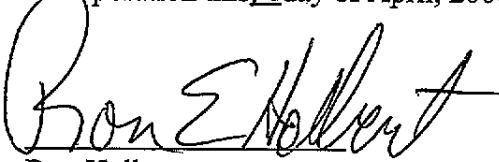
NAME

ADDRESS

Ron Holbert

1616 Bali Hai Court
Gulf Breeze, FL 32561

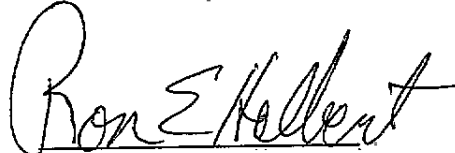
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of April, 2000.


Ron Holbert

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 12 day of April, 2000.


Ron Holbert

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