

PO0000078947

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BURHANY ENERGY Enterprises, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003366568--0
-08/22/00--01003--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

RONALD PEEK

Name (Printed or typed)

P.O. BOX 65086

Address

Tallahassee Florida 32318

City, State & Zip

850 514-3697

Daytime Telephone number

FILED
AUG 21 PM 4:41
RECEIVED
00 AUG 21 PM 4:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
T. SMITH AUG 21 2000

NOTE: Please provide the original and one copy of the articles.

T. SMITH AUG 21 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BURHANY ENERGY Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. BOX 65086
Tallahassee FL 32313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Energy Marketing AND Personnel Recruitment

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND FIVE HUNDRED SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FILED
00 AUG 21 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

RONALD PEEK
4401 COOL EMERALD DRIVE
Tallahassee FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RONALD PEEK
4401 COOL EMERALD DRIVE
Tallahassee FL 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ronald Peek
Signature/Registered Agent

8/21/2000
Date

Ronald Peek
Signature/Incorporator

8/21/2000
Date