

PR0000113623

TRANSMITTAL LETTER

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

SUBJECT:

Energy Innovation Technology, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003489588--0

-12/06/00--01066--023

*****78.75 *****78.75

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

SECRET
TALLAHASSEE, FL 32314

00 DEC -6 PM 2:35

FILED

FROM:

Gene Nail

Name (Printed or typed)

P.O. Box 442

Address

Port Salerno, Fla 34992

City, State & Zip

561-219-5940

Daytime Telephone number

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

12-1-2
WCC

Articles of Incorporation
of
Energy Innovation Technology, Inc. (EnIT, Inc.)

FILED
00 DEC -6 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of the corporation shall be Energy Innovation Technologies, Inc., and the company shall use the initials EnIT, Inc.

Article II: Address

The Principle place of business shall be 851 Monterey Road, Stuart, Florida, 34994, which will also be the company's initial official mailing address.

Article III: Nature of Business

The corporation will be engaged in the business of research and development of new technologies, and will be engaged in any business activity authorized by the laws of the State of Florida.

Article IV: Authorized Capital Stock

The corporation will issue one series of common stock having a par value of one dollar (\$1) per share. The maximum number of shares of said stock this corporation is authorized to issue at any one time is five hundred thousand (500,000). The corporation reserves exclusively for its board of directors the right to increase the number of shares authorized without a shareholders' meeting, provided that the shareholders are advised of any such action by the board of directors.

Article V: Term of Existence

This corporation will have perpetual existence.

Article VI: Board of Directors

Initially this corporation will have only one (1) director. Although the corporation shall never have less than one (1) director, the board of directors exclusively is authorized from time to time to increase and / or decrease the number of directors on the board. Any change made by the board of directors in the number of directors must be made 60 days prior to the corporation's annual shareholders' meeting, with the change in the number of directors becoming effective following the annual meeting of shareholders at which the new board of directors is to be elected.

Article VII: Corporation Address

The initial address of the corporation will be 851 Monterey Road, Stuart, Florida, 34994. The board of directors of the corporation may change the official address of the corporation any time it is necessary.

Article VIII: Initial Incorporator

The initial and sole incorporator for this corporation is Gene Nail, whose mailing address is P.O. Box 442, Port Salerno, Florida 34992.

Article IX: Registered Agent and Registered Agent Address

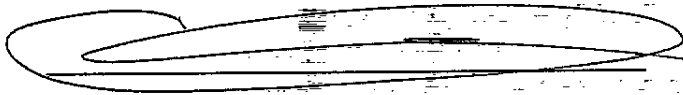
The Registered Agent of this corporation will be Gene Nail, whose address where the registered agent will accept service of process within the state of Florida for this corporation as registered agent is 851 Monterey Road, Stuart, Florida 34992.

Article X: Amendments to the Articles of Incorporation

These Articles of Incorporation may be amended from time to time in any manner provided by for by the laws of the state of Florida. Additionally, each amendment must be initially presented to and approved by the board of directors and then submitted to the

annual (or a special meeting) meeting of the corporation's shareholders for their approval. However, as provided for by Florida Statutes, the same amendments may be approved by a majority of the corporation's shareholders holding a majority of the corporation's outstanding shares, provided that the action is evidenced in writing and that all shareholders of record are advised of the action in writing within 60 days as provided by Florida Statutes.

In Witness thereto, the undersigned incorporator, a natural person competent to contract, has here to set his hand and seal this 4th Day of December, the year of our Lord, 2000.



gene nail, Subscriber / Incorporator

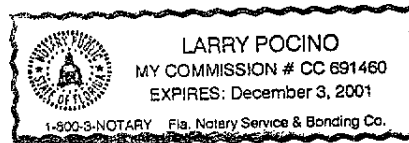
TNOL# 89152801

Notary

State of Florida
County of Martin

I hereby certify that on this day, before me, the undersigned authority, personally appeared gene nail, known to me or evidenced to me as the person who executed the forgoing document and who acknowledged to me that he subscribed the above **Articles of Incorporation**.

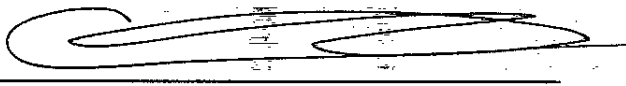
Witness my hand and official sear in the county and state aforesaid this 4th Day of December, the year of our Lord, 2000.


Notary Public

Seal

Acknowledgment of Registered Agent

Having been named by the Articles of Incorporation of the corporation **Energy Innovation Technology, Inc.**, as the corporation's Registered Agent to accept process at 851 Monterey Road, Stuart, Florida, 34992, I do hereby accept the designation as Registered Agent and do hereby agree to comply with all the provisions of Florida Statutes required of that position.



gene nail

Registered Agent, **Energy Innovation Technology, Inc.**

851 Monterey Road
Stuart, Florida 34994

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00 DEC -6 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA