

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000116694

Life Energy Florida
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- 00 DEC 22 AM 11:34
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
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W-29695
TS

Signature

Requested by: LS 12/19/00 10:21
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2000

CAPITAL CONNECTION, INC.

SUBJECT: LIFE ENERGY FLORIDA, INC.
Ref. Number: W00000029695

We have received your document for LIFE ENERGY FLORIDA, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 500A00063722

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ARTICLES OF INCORPORATION

OF

Life Energy & Technologies of Florida, Inc.

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00 DEC 22 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is **Life Energy & Technologies of Florida, Inc.**

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 422 West Kennedy Boulevard, Suite 200, Tampa, FL 33606.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue 100,000,000 shares of \$0.00 par value common stock.

This corporation is also authorized to issue 10,000,000 shares of preferred stock, which shall be identical in all respects and have equal rights and privileges, except as follows:

A. 5,000,000 shares of non-voting Class A Preferred Stock, with par value of \$15.00 per share, and such other preferences, limitations and relative rights as may be determined by the Board of Directors pursuant to Section 607.0602 of the Florida Statutes.

B. 5,000,000 shares of voting Class B Preferred Stock, with a par value of \$10.00, and such other preferences, limitations and relative rights as may be determined by the Board of Directors pursuant to Section 607.0602 of the Florida Statutes."

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Todd F. Walker

Address: 442 West Kennedy Boulevard, Suite 200
Tampa, FL 33606

ARTICLE IV.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Todd F. Walker

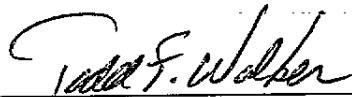
Address: 442 West Kennedy Boulevard, Suite 200
Tampa, FL 33606

ARTICLE V.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this ____ day of December, 2000, for the purpose of organizing this corporation under the laws of the State of Florida.



TODD F. WALKER

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Todd F. Walker

TODD F. WALKER

This 18th day of December, 2000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA