

TRANSMITTAL LETTER

P01000073012

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

FILED  
01 JUL 23 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Medallion Energy, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004492323--0  
-07/23/01--01119--007  
\*\*\*\*\*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: James A. Diroff  
Name (Printed or typed)

304 Sweetwater Cove Blvd. N.  
Address

Longwood, Fl. 32779  
City, State & Zip

407-862-6630  
Daytime Telephone number

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

## 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:

Medallion Energy, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

900 Fox Valley Drive  
Suite 200  
Longwood, Fl. 32779

Mailing only: P.O.Box 916035  
Longwood, Fl. 32791

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business within the lawful rules and regulations  
as established by the state of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

100,000

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

### ARTICLE VI REGISTERED AGENT

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

James A. Diroff  
304 Sweetwater Cove Blvd. N.  
Longwood, Fl. 32779

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James A. Diroff  
304 Sweetwater Cove Blvd. N.  
Longwood, Fl. 32779

\*\*\*\*\*

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

  
Signature/Registered Agent

07-18-01  
Date

  
Signature/Incorporator

07-18-01  
Date

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