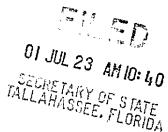
TRANSMITTAL LETTER 1000013013

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



| SUBJECT: | Medallion Energy, | Inc. | | | |
|---|--|------------------------------------|------------------|---|-----------|
| | (PROPOSED CORI | PORATE NAME – <u>N</u> | IUST INCLUDE | SUFFIX) | - |
| | | | 30 | 000449; -07/23/01- *****87.5(| -01119007 |
| 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 | ☐ \$78.7 Filing Fe & Certifi | e I ed Copy (| \$87.50 Filing Fee, Certified Copy & Certificate of Status REQUIRED | |
| FROM: James A. Diroff | | | | | |
| Name (Printed or typed) | | | | | |
| 304 Sweetwater Cove Blvd. N. Address | | | | | |
| · | Longwood, F1. | 32779 City, State & Zip | - | | |
| | 407-862-6630 Day | ime Telephone numb | | <u></u> . | |

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

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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/mailing address is:

900 Fox Valley Drive Suite 200

Mailing only:

P.O.Box 916035

Longwood, Fl. 32791

Longwood, Fl. 32779

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, F1. 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James A. Diroff

304 Sweetwater Cove Blvd. N.

Longwood, Fl. 32779

Signature/Registered Agent

Signature/Incorporator

07-18-01

Date

07-18-01

Date