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TRANSMITTAL LETTER

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

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-11/16/01--01039--028
*****90.50 *****87.50

SUBJECT: PITTS ENERGY CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: * WILLIAM J. PITTS
Name (Printed or typed)

4144 WESTMINSTER DRIVE
Address

SARASOTA, FL 34241
City, State & Zip

(941) 342-0106
Daytime Telephone number

11/20/01 - 12:09
faxing complete
articles

01 NOV 16 AM 7:13
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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D. WHITE NOV 2 2001

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

PITTS ENERGY CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4144 WESTMINSTER DRIVE
SARASOTA, FL 34241

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PARTICIPATE IN THE DOMESTIC OIL & GAS
BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

1,500,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WILLIAM J. PITTS - PRESIDENT & SECRETARY
4144 WESTMINSTER DRIVE
SARASOTA, FL 34241

ARTICLE VI REGISTERED AGENT

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

WILLIAM J. PITTS
4144 WESTMINSTER DRIVE
SARASOTA, FL 34241

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM J. PITTS
4144 WESTMINSTER DRIVE
SARASOTA, FL 34241

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

William J. Pitts

Signature/Registered Agent

Nov 12, 2001

Date

William J. Pitts

Signature/Incorporator

Nov 12, 2001

Date