

P92000020895
TRANSMITTAL LETTER

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

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-02/21/02--01019--019
*****78.75 *****78.75

SUBJECT: BIOMASS INVESTMENT GROUP, INC.
(Proposed corporate name - must include suffix)

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: ALLEN SHARPE
Name (Printed or typed)

PO Box 217
Address

GULF BREEZE, FL 32562
City, State & Zip

850-911-1300
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 1:11

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

2-25-02
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Biomass Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Buisness: Gulf Breeze, Florida

Mailing Address: PO Box 217, Gulf Breeze, Florida 32562

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,500,000 shares of Common Stock 500,000 shares of Preferred Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Allen Sharpe 1390 Fort Pickens Rd., Unit 243D, Pensacola Beach, FL 32561

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Allen Sharpe 1390 Fort Pickens Rd., Unit 243D, Pensacola Beach, FL 32561

Allen Sharpe
Signature/Incorporator

Feb. 18, 2002
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Allen Sharpe
Signature/Registered Agent

Feb. 18, 2002
Date

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