# POAO GRAND COME 7658 FILED

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 02 JUN 19 PM 3: 20

SECKLIAMO SI STATE TALLAHASSEE, FLORIDA

SUBJECT: Key Management Energy Solutions, 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

S78.75

Filing.Fee

Filing Fee

& Certificate of Status

□\$78.75

**12 ≤**87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: 1-1.B. St. vers

Name (Printed or typed)

-06/20/02--01002--001

-08/20/02--01002--001

\*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Address

Talla, Fla. 32301

City, State & Zip

850-942-6675

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

FILED

<u>OF</u>

02 JUN 19 PH 3: 20

SECKLIAN, OF STATE TALLAHASSEE, FLORIDA

## KEY MANAGEMENT ENERGY SOLUTIONS, INC.

#### ARTICLE ONE - NAME

The name of this corporation is Key Management Energy Solutions, Inc.

### ARTICLE TWO - DURATION

This corporation shall exist perpetually.

## ARTICLE THREE - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock valued at one dollar (\$1.00) per share.

#### ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE FIVE - ADDRESS OF CORPORATION

The address of the principal office, and the mailing address of the corporation is 8883 Saltcoates Court, Tallahassee, Florida 32312

# ARTICLE SIX - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 245 East Virginia Street, Tallahassee, Florida 32301, and the name of the initial registered agent at that address is H. B. Stivers.

## ARTICLE SEVEN - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### ARTICLE EIGHT - SUBSCRIBER

The name and address of the person signing these articles is:

H.B. Stivers 245 East Virginia Street Tallahassee, Florida 32301

#### **ARTICLE NINE - AMENDMENTS**

This corporation reserves the right to amend or appeal any provisions contained herein.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 19th day of June, 2002.

H.B. STIVERS Subscriber

STATE OF FLORIDA ) COUNTY OF LEON )

I HEREBY CERTIFY that before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared H.B. Stivers, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 19th day of June, 2002.

NOTARY PUBLIC

(SEAL)

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT:

EXPIRES: September 16, 2005

H.B. STIVERS