

P050000039480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200047209572

03/07/05--01016---007 \*\*78.75

FILED  
05 MAR -7 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/16/05  
BWC

**GREGORY D. SMITH, P.A.**

**Mailing Address:**  
Post Office Box 12853  
Pensacola, Florida 32591

Attorney and Counsellor at Law  
201 South Baylen Street, Suite A  
Pensacola, Florida 32502  
(850) 434-1821

**FAX:**  
(850) 434-1779

March 3, 2005

The Honorable Glenda E. Hood  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

ATTENTION: New Corporation Filing

RE: Global Energy Alliance, Inc.


Dear Sir or Madam:

Enclosed please find the original and one [1] copy of Articles of Incorporation of Global Energy Alliance, Inc., along with a Designation and Acceptance of Registered Agent for Global Energy Alliance, Inc. for filing. Additionally, enclosed please find our firm's check, drawn to your order, in the amount of \$78.75 (with \$70.00 to cover the cost of filing the Articles of Incorporation and Designation and Acceptance of Registered Agent of Global Energy Alliance, Inc., and the remaining \$8.75 for you to provide me with a certified copy of the same, utilizing the copy enclosed herewith).

Accordingly, please process the enclosed materials, file the Articles of Incorporation and Designation and Acceptance of Registered Agent, make a certified copy thereof, and return the same to me at your earliest convenience.

If you have any questions or concerns regarding this matter, or if additional funds or information are necessary or required, please do not hesitate to contact me. Your cooperation in this regard is greatly appreciated.

Sincerely yours,

  
GREGORY D. SMITH

GDS/mb  
Enclosures

pc: Mr. James D. Anderson, Jr. (with enclosures)

FILED

ARTICLES OF INCORPORATION

05 MAR -7 AM 9:14

OF

GLOBAL ENERGY ALLIANCE, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I--Name and Address

The name and address of this corporation will be:

GLOBAL ENERGY ALLIANCE, INC.  
16 West LaRua Street  
Pensacola, Florida 32502

ARTICLE II--Nature of Business

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III--Authorized Shares

The corporation shall be authorized to create and issue two classes of stock:

A. 9,000,000 shares of common stock having a par value of \$0.01 per share.

B. 1,000,000 shares of preferred stock, with the terms and preferences of the same as to be subsequently set by the Board of Directors, having a par value of \$0.01 per share.

ARTICLE IV--Terms of Existence

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE V--Initial Registered Office and Agent

The street address of the initial registered office of this corporation in the State of Florida shall be:

201 South Baylen Street  
Suite A  
Pensacola, Florida 32502

The name of the initial registered agent of this corporation at that address shall be GREGORY D. SMITH.

ARTICLE VI--Board of Directors

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which will have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the corporation.

ARTICLE VII--Names and Street Addresses of Directors

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified, are:


JAMES D. ANDERSON, JR.  
16 West LaRua Street  
Pensacola, Florida 32502

ARTICLE VIII--Incorporator

The name and street address of the incorporator signing these Articles of Incorporation is:

JAMES D. ANDERSON, JR.  
16 West LaRua Street  
Pensacola, Florida 32502

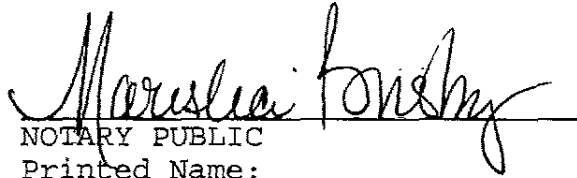
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Escambia County, Florida, for the uses and purposes aforesaid, on this 2<sup>nd</sup> day of March, 2005.

  
JAMES D. ANDERSON, JR.  
Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared JAMES D. ANDERSON, JR., who is known to me and known to be the person described in the foregoing Articles of Incorporation or who has produced \_\_\_\_\_ as identification, and who acknowledged that he executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State last aforesaid on this 2nd day of March, 2005.



NOTARY PUBLIC

Printed Name:

My Commission No.:

My Commission Expires:

DESIGNATION AND ACCEPTANCE  
OF

REGISTERED AGENT

OF

GLOBAL ENERGY ALLIANCE, INC.

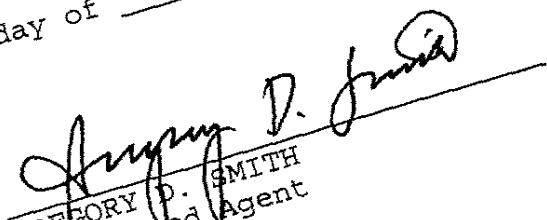
Pursuant to §48.091 and Chapter 607, Florida Statutes, GLOBAL ENERGY ALLIANCE, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 201 South Baylen Street, Suite A, Pensacola, Florida 32502, has named GREGORY D. SMITH, located thereat as its registered agent to accept service of process within this state.

DATED on this 2nd day of March, 2005.

  
JAMES D. ANDERSON, JR.  
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

DATED on this 2d day of March, 2005.

  
GREGORY D. SMITH  
Registered Agent

DESIGNATION AND ACCEPTANCE

OF


REGISTERED AGENT

OF

GLOBAL ENERGY ALLIANCE, INC.

Pursuant to §48.091 and Chapter 607, Florida Statutes, GLOBAL ENERGY ALLIANCE, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 201 South Baylen Street, Suite A, Pensacola, Florida 32502, has named GREGORY D. SMITH, located thereat as its registered agent to accept service of process within this state.

DATED on this 2<sup>nd</sup> day of March, 2005.

  
JAMES D. ANDERSON, JR.  
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

DATED on this 2d day of March, 2005.

  
GREGORY D. SMITH  
Registered Agent