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(Business Entity Name)

(Document Number)

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FILED  
05 MAY -9 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Hampton MAY 10 2009

The Law Offices of  
**J. SCOTT NOONEY & ASSOCIATES**

3535 Hendricks Avenue  
Jacksonville, FL 32207-3303  
904-398-1992 telephone  
904-858-9943 facsimile

DONALD D. GUTHRIE  
J. SCOTT NOONEY  
MICHAEL K. ROBERTS

Case Managers  
Tammy Briley  
Kristene Brown  
Mary Duncan  
Wendy Galpin  
Angela Hampshire

April 8, 2005

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

Re: Incorporation of **PIA OIL AND GAS EXPLORATION**

To Whom it May Concern,

Our firm has been retained to incorporate the above referenced business. Enclosed are an original and two (2) copies of the articles of incorporation and a check for the filing fee, certified copy and Certificate of Status in the amount of \$87.50. Please forward all relevant documents to Scott Nooney & Associates at the above address.

Sincerely,



Michael Roberts

The Law Offices of  
**J. SCOTT NOONEY & ASSOCIATES**

3535 Hendricks Avenue  
Jacksonville, FL 32207-3303  
904-398-1992 telephone  
904-858-9943 facsimile

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Kristene Brown  
Mary Duncan  
Wendy Galpin  
Angela Hampshire

April 15, 2005

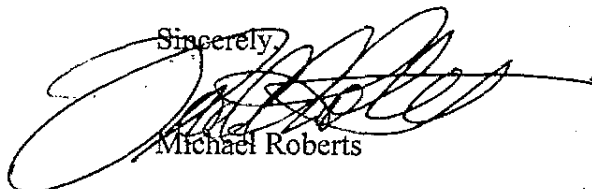
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of PIA OIL AND GAS EXPLORATION

To Whom it May Concern,

After mailing the Articles of Incorporation, I released that the check was not included in the envelope. Please find the check inclosed in the amount of \$87.50. If there are any questions, please call. Sorry for the inconvenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Roberts", is written over the word "Sincerely,".

Michael Roberts

Enclosure

RECEIVED  
05 APR 25 PM 12:46  
TALLAHASSEE, FL 32314  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 22, 2005

MICHAEL ROBERTS, ATTORNEY  
3535 HENDRICKS AVE  
JACKSONVILLE, FL 32207-3303

SUBJECT: PIA OIL AND GAS EXPLORATION, INC  
Ref. Number: W05000020548

We have received your document for PIA OIL AND GAS EXPLORATION, INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 005A00027984



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 29, 2005

MICHAEL ROBERTS, ATTORNEY  
3535 HENDRICKS AVE  
JACKSONVILLE, FL 32207-3303

SUBJECT: PIA OIL AND GAS EXPLORATION, INC  
Ref. Number: W05000020548

RECEIVED  
05 MAY -9 AM 10:50

We have received your document for PIA OIL AND GAS EXPLORATION, INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 005A00027984

**ARTICLES OF INCORPORATION OF  
PIA OIL AND GAS EXPLORATION, INC.**

**FILED**

05 MAY -9 AM 7:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person and competent to contract, hereby forms a professional services corporation pursuant to the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be PIA OIL AND GAS EXPLORATION, INC.

**ARTICLE II - NATURE OF THE BUSINESS**

The purpose of this corporation is to conduct any lawful business.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with no par value.

**ARTICLE IV - BUSINESS ADDRESS**

The business' place of business shall be located at 2505 Blanding Boulevard, Jacksonville, FL.

**ARTICLE V - REGISTERED AGENT**

The corporations registered agent shall be Gary Harwell. The address of the registered agent shall be 2505 Blanding Boulevard, Jacksonville, FL 32210.

**ARTICLE VI - TERM OF EXISTENCE**

This corporation will exist perpetually.

ARTICLE VII - DIRECTORS

The minimum number of directors of this corporation will be 1. The initial board of directors will consist of:

Gary Harwell  
2505 Blanding Boulevard  
Jacksonville, FL 32210.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

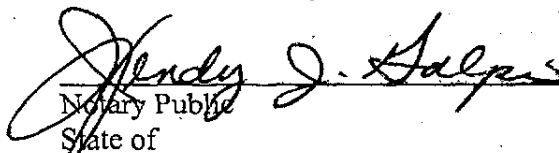
Gary Harwell  
2505 Blanding Boulevard  
Jacksonville, FL 32210.

In witness whereof, this 5<sup>th</sup> day of May, 2005.

  
INCORPORATOR

State of Florida  
County of Duval

The foregoing instrument was acknowledged by me this 5<sup>th</sup>  
day of May, 2005 by: Gary Harwell  
who is/are personally known by me or who has/have produced:  
as identification and who did not take an oath.

 (SEAL)  
Notary Public  
State of

My Commission Expires:



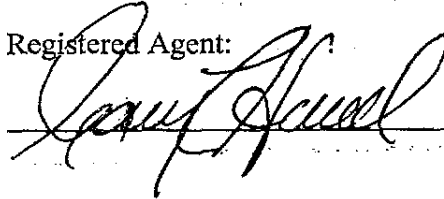
WENDY J. GALPIN  
MY COMMISSION # DD 219685  
EXPIRES: June 8, 2007  
Bonded Thru Budget Notary Services

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, PIA OIL AND GAS EXPLORATION, INC. a corporation organizing under the laws of the State of Florida, with its principal office located at: 2505 Blanding Boulevard Jacksonville, FL 32210, has named Gary Harwell, whose address is 2505 Blanding Boulevard Jacksonville, FL 32210, as its Agent to accept service of process within this State.

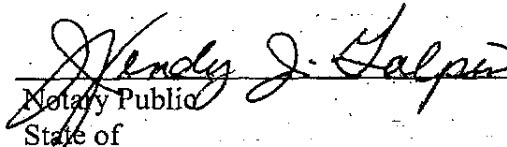
I, Gary Harwell, agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



State of Florida  
County of Duval

The foregoing instrument was acknowledged by me this 5th  
day of May, 2005 by: Gary Harwell  
who is/are personally known by me or who has/have produced: \_\_\_\_\_  
\_\_\_\_\_ as identification and who did take an oath.

 (SEAL)  
Notary Public  
State of

My Commission Expires:



WENDY J. GALPIN  
MY COMMISSION # DD 219685  
EXPIRES: June 8, 2007  
Bonded Thru Budget Notary Services