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SECRETARY OF STATE
TAN LARLESSEE, FLORIDA

C3.10-12

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

SUBJECT: C	CHARL	OTTE ENERGY, INC. (PROPOSED CORPORA	ATE NAME - MUST INCLUE	DE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for :					
\$70 Filing	0.00 Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate of Status COPY REQUIRED	
FR	OM:	HARRISON RYAN LLC Name (Printed or typed)			
15105 D JOHN J. DELANEY DRIVE STE 181 Address					
CHARLOTTE, NC 28277 City, State & Zip					
704-332-6700 Daytime Telephone number					

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

ARTICLES OF INCORPORATION

ATX

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

ARTICLE I NAME

The name of the corporation shall be:

CHARLOTTE ENERGY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7955 SW 186TH CIRCLE

DUNNELLON, FLORIDA 34432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSACTIONS REGARDING WATER TREATMENT CONSULTING SERVICES IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

50,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EVA JOSEPHINE COVEY 7955SW 186TH CIRCLE DUNNELLON, FLORIDA 34432

ARTICLE VI REGISTERED AGENT

The NAME AND FLORIDA STREET ADDRESS of the registered agent is:

EVA JOSEPHINE COVEY

7955 SW 186TH CIRCLE

DUNNELLON, FLORIDA 34432

ARTICLE VII INCORPORATOR

The NAME AND ADDRESS of the Incorporator is:

EVA JOSEPHINE COVEY

7955 SW 186TH CIRCLE

DUNNELLON, FLORIDA 34432

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

Signeture/Registered Agent

Signature/Incorporator

Date

Date