

PD5000147260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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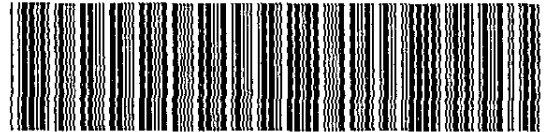
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. J. H.

COVER LETTER

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

SUBJECT: Biodiesel Energy, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Elizabeth M. Eiss
Name (Printed or typed)

7630 Pesaro Drive
Address

Sarasota, Florida 34238
City, State & Zip

941-925-3921
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Biodiesel Energy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
**1961 Barber Road
Sarasota, Florida 34240**

The mailing address of this corporation shall be:
**1961 Barber Road
Sarasota, Florida 34240**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
**This corporation is formed to conduct research and sell equipment for
the production of biodiesel fuel.**

ARTICLE IV SHARES

The number of shares of stock is:
10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses and specific titles:

**Claire Darlow President & Director
7634 Pesaro Drive
Sarasota, Florida 34238**

**Elizabeth M. Eiss Secretary-Treasurer & Director
7630 Pesaro Drive
Sarasota, Florida 34238**

**Joanna Eiss Vice President & Director
7630 Pesaro Drive
Sarasota, Florida 34238**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VI INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

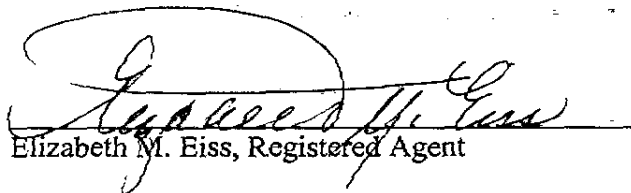
**Elizabeth M. Eiss
7630 Pesaro Drive
Sarasota, Florida 34238**

ARTICLE VII INCORPORATOR

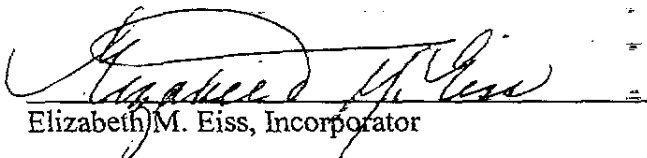
The name and address of the Incorporator, a United States Citizen, is:

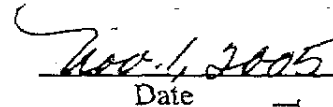
**Elizabeth M. Eiss
7630 Pesaro Drive
Sarasota, Florida 34238**

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.


Elizabeth M. Eiss, Registered Agent


Date


Elizabeth M. Eiss, Incorporator


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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