

P06000127638

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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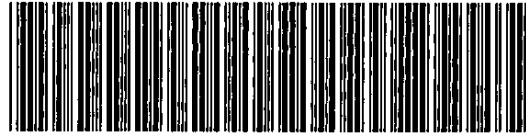
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

10-1-06

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -5 AM 8:53

COVER LETTER

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

SUBJECT: Atlantic Energy Development, 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: Adam McGinnis
Name (Printed or typed)
94 Ponte Vedra Colony Circle
Address
Ponte Vedra Beach, FL 32082
City, State & Zip
(904) 566-0875
Daytime Telephone number

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

Articles of Incorporation

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Article I

The Name of the Corporation is Atlantic Energy Development, Inc.

EFFECTIVE DATE
10-1-06

Article II

The existence of the Corporation shall begin on October 1st, 2006. The Street address of the Principal office of the Corporation is 94 Ponte Vedra Colony Circle, Ponte Vedra Beach, Florida 32082.

Article III

The specific purpose of this Professional Corporation is the development, manufacturing, and distribution of renewable energies and resources.

Article IV

The maximum number of shares this Corporation is authorized to issue is 400,000, par value \$ 10.00, all of Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common be entitled to one vote for each share on matters on which shareholders have the right to vote.

Article V

The initial street address of the Corporation's registered office is 94 Ponte Vedra Colony Circle, Ponte Vedra Beach, Florida 32082.

The initial registered agent for the Corporation at that address in the State of Florida is Adam Rivers McGinnis.

Article VI

The initial board of directors shall consist of two members. The names and addresses of the persons on the initial board of directors are:

Adam Rivers McGinnis
94 Ponte Vedra Colony Circle

Ponte Vedra Beach, FL 32082

John Andrew Baxter
94 Ponte Vedra Colony Circle
Ponte Vedra Beach, FL 32082

Article VII

The names and street addresses of the persons signing these articles of incorporation are:

Adam Rivers McGinnis
94 Ponte Vedra Colony Circle
Ponte Vedra Beach, FL 32082

John Andrew Baxter
215 Ranch Road
Ponte Vedra Beach, FL 32082

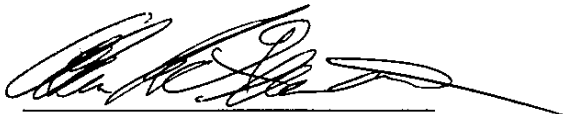
Article VIII

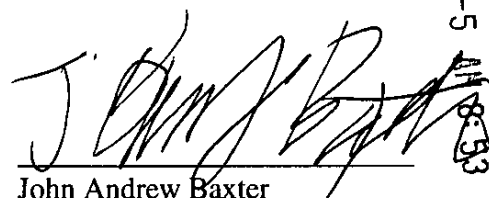
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles on September 1st, 2006.

ACCEPTANCE OF REGISTERED AGENT having been named to accept service of process for Atlantic Energy Development at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to 607 or 621 Florida Statute.

Date: September 18, 2006


Adam Rivers McGinnis


John Andrew Baxter

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