

P07000000495

Michael Dobson

(Requestor's Name)

200 W. College Ave, Suite 206

(Address)

(Address)

Tallahassee, FL 32304 (850)221-0441

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

Bio Energy Solutions, Inc

(Business Entity Name)

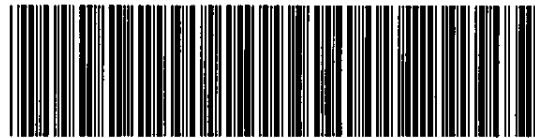
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2007 JAN -2 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2007 JAN 2 2007

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2006

MICHAEL DOBSON
200 W COLLOGE AVE STE 206
TALLAHASSEE, FL 32301

SUBJECT: BIOENERGY SOLUTIONS, INC.
Ref. Number: W06000055647

We have received your document for BIOENERGY SOLUTIONS, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 206A00073116

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2007 JAN -2 PM 4: 00

ARTICLES OF INCORPORATION
OF
BIOENERGY SOLUTIONS, INC
(A For-Profit Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a corporation not for profit under the laws of the State of Florida:

ARTICLE ONE - NAME

The name of the corporation is BIOENERGY SOLUTIONS, INC
and its address is *206 W. College Ave, Suite 206 Tallahassee, FL 32301*

ARTICLE TWO - DURATION

The duration of the corporation is perpetual.

ARTICLE THREE - PURPOSE

1. To promote and develop renewable energy projects specific to the state of Florida;
2. Engage in technological improvements that will facilitate national efforts toward energy independence;
2. To procure resources needed to invest in the infrastructure and facilities required to expand renewable energy offerings in the state of Florida;
3. Coalesce with world-renowned scientist and the states universities to find solutions that will better assist with the full commercialization of renewable energy products and availability;
5. To establish a variety of renewable energy projects that are not limited to Biofuels, Biomass, solar energy, i.e. wood energy and etc in the state of Florida
6. Work closely with Florida's private sector and the public sector to develop partnerships and projects that help Florida become a leader in renewable energy solutions in the State of Florida.

ARTICLE FOUR - CAPITAL STOCK

15 Shares

~~The Corporation is not authorized to issue shares. It is a non-profit organization.~~ 

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 W. College Ave, Suite 206 Tallahassee, Florida 32301
and the name of its registered agent is Michael Dobson

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time pursuant to the Bylaws but shall never be less than three (3). The names and addresses of the initial Directors of the Corporation are:

Name & Address

Position

Michael Dobson

President & Treasurer

Cynthia Craig

Vice-President

Roscoe Smith

Secretary

ARTICLE SEVEN- BYLAWS

The Bylaws of the Corporation may be adopted, altered, amended or repealed by the Board of Directors.

ARTICLE EIGHT- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE NINE - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida For-Profit Corporation Act.

ARTICLE TEN - ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated by Article Five of these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete discharge of my duties.



Michael Dobson
Registered Agent

ARTICLE ELEVEN - INCORPORATOR

The name and address of the incorporator is



Michael Dobson
Incorporator

206 W. College Ave, Suite 206
Tallahassee, FL 32301