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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION

Institute for Energy Independence Inc.

Certificate of Status	0
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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 :

INSTITUTE FOR ENERGY INDEPENDENCE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is :

6 11TH AVE.
SHALIMAR, FLORIDA 32579

The mailing address is:

PO BOX 1085
FORT WALTON BEACH FLORIDA 32549

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to foster the research, development, testing and fielding to technologies which will allow the United States of America, its member states and its allies to become energy independent.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

THEODORE S. SUMRALL

PO BOX 1085

FORT WALTON BEACH FLORIDA 32549

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ARTICLE VI REGISTERED AGENT

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

THEODORE S. SUMRALL

503 CIRCLE DRIVE

FORT WALTON BEACH FLORIDA 32548

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

THEODORE S. SUMRALL

PO BOX 1085

FORT WALTON BEACH FLORIDA 32549

Having been named as registered agent to accept service of process for the above 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.

TS
THEODORE S. SUMRALL / REGISTERED AGENT

1/18/07
DATE

TS
THEODORE S. SUMRALL / INCORPORATOR

1/18/07
DATE

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