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# BRANDON J. RAFOOL, L.L.C.

ATTORNEY AT LAW



Post Office Box 7286 Winter Haven, Florida 33883-7286 Telephone: (863) 299-3339 Telecopier: (863) 295-9702

1519 Third Street, S.E. Winter Haven, Florida 33880 www.rafool.com

January 30, 2007

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

# RE: Gas Innovations, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Gas Innovations, Inc., Registered Agent form for said corporation, and my firm's check number in the amount of \$78.75 to cover your fee for filing. Please forward a certified copy to this office.

Please call me should you have any questions. ... .... Sincerely Brandon J. Ratool

BJR:uic Enclosures

Brandon J. Rafool

# ARTICLES OF INCORPORATION OF OF OF STATIC

#### GAS INNOVATIONS, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is GAS INNOVATIONS, INC., whose address is: Post Office Box 191, Winter Haven, Florida 33882.

#### **ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### **ARTICLE V - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 4709 Crump Road, Unit 3, Lake

Hamilton, Florida 33851, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

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## **ARTICLE VII - DIRECTORS**

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE VIII - ORIGINAL DIRECTORS**

The name and address of the members of the first Board of Directors, is:

Christopher Peter Vallejo	1010 11 <sup>th</sup> Street Eagle Lake, FL 33880
Albert L. Cross	P.O. Box 1458 Winter Haven, FL 33882
Michael Wayne Truehart	720 South Lake Florence Drive Winter Haven, FL 33884
Laurence Montgomery Cahoon	2121 Wildwood Lane Auburndale, FL 33823

#### **ARTICLE IX - SUBSCRIBER**

The name and address of the Subscriber to the Certificate of Incorporation of this

Corporation, is:

Albert L. Cross

P.O. Box 1458 Winter Haven, FL 33882 IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 30th day of January, 2007.

### STATE OF FLORIDA COUNTY OF POLK

BEFORE ME personally appeared Albert L. Cross, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced \_\_\_\_\_\_\_\_\_, as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 30th day of January, 2007.



Lews Notary Public

My Commission Expires:

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, <u>Florida\_Statutes</u>, the following is submitted, in compliance with said Act:

FIRST— GAS INNOVATIONS, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of LAKE HAMILTON, State of FLORIDA, has named, BRANDON J. RAFOOL, ESQUIRE, located 1519 Third Street, S.E., Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said-office.

BRANDON J. RAFO ESQUIRE REGISTERED AGENT