

P070000230709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300089229473

RECEIVED
07 MAR - 8 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 MAR - 8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/9/07



CORPORATION SERVICE COMPANY

FILED

07 MAR -8 PM 12: 00

ACCOUNT NO. : 072100000032

REFERENCE : 792758 6258A

AUTHORIZATION :

COST LIMIT : \$ 128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 8, 2007

ORDER TIME : 9:17 AM

ORDER NO. : 792758-010

CUSTOMER NO: 6258A

DOMESTIC FILING

NAME: CARBONTEC ENERGY CORPORATION

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION/DOMESTICATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: _____

CERTIFICATE OF DOMESTICATION
of
CARBONTEC ENERGY CORPORATION

FILED
07 MAR -8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, JOHN, J. SIMMONS, President, of CARBONTEC ENERGY CORPORATION, a foreign corporation, in accordance with Section 607.1801, Florida Statutes, does hereby certify:

FIRST: The date on which corporation was first formed was April 4, 1988;

SECOND: The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was North Dakota;

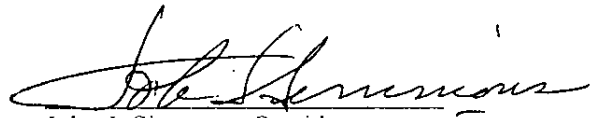
THIRD: The name of the corporation immediately prior to the filing of this Certificate of Domestication was CARBONTEC ENERGY CORPORATION;

FOURTH: The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, with this certificate is CARBONTEC ENERGY CORPORATION;

FIFTH: The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Bismark, North Dakota; and

SIXTH: Attached are Florida articles of incorporation to complete the domestication requirements pursuant to Section 607.1801, Florida Statutes.

I, JOHN, J. SIMMONS, of CARBONTEC ENERGY CORPORATION am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 7th day of March, 2007.


John J. Simmons, President

**ARTICLES OF INCORPORATION
OF
CARBONTEC ENERGY CORPORATION**

ARTICLE 1. NAME

The name of the Corporation is:

CARBONTEC ENERGY CORPORATION

ARTICLE 2. DURATION

The duration of the Corporation is perpetual.

ARTICLE 3. PURPOSES

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is at 4001 Tamiami Trail North, Suite 250, Naples, Florida 34103.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is at 4001 Tamiami Trail North, Suite 250, Naples, Florida 34103. The name of the initial registered agent at that address is F. Joseph McMackin, III.

ARTICLE 6. AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is Twenty Million (20,000,000). Such shares shall be of a single class and shall have a par value of One Cent (\$0.01) per share.

ARTICLE 7. INCORPORATOR

The name and address of the sole Incorporator is:

F. Joseph McMackin, III
4001 Tamiami Trail North
Suite 250
Naples, Florida 34103

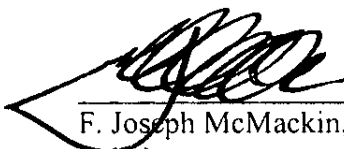
ARTICLE 8. COMMENCEMENT OF EXISTENCE

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE 9. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7 day of March, 2007.

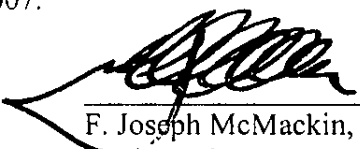


F. Joseph McMackin, III
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CARBONTEC ENERGY CORPORATION, which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated as of the 1 day of March, 2007.


F. Joseph McMackin, III
Registered Agent

FILED
07 MAR -8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA