

PO7000044830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

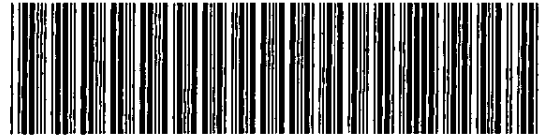
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/10/07--01036--022 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 10 PM 3:33

FILED

COVER LETTER

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

SUBJECT: Carbon Management Solutions, 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: Freddie Garcia, Jr.

Name (Printed or typed)

1980 N Atlantic Ave #930

Address

Cocoa Beach, FL 32931

City, State & Zip

321-868-0288

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Carbon Management Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1980 N Atlantic Ave #930
Cocoa Beach, FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consulting services in the area of energy and the carbon supply chain worldwide.

ARTICLE IV SHARES

The number of shares of stock is:

4000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Freddie Garcia, Jr., 1980 N Atlantic Ave #930, Cocoa Beach, FL 32931, Director
Dr. Mark A Tinker, 1980 N Atlantic Ave #930, Cocoa Beach, FL 32931, Director
Dr. Scott W Tinker, 9613 Tree Bend Drive, Austin, TX 78750, Director
Mr. Jay P Kipper, 9905 Chester Cove, Austin, TX 78750, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

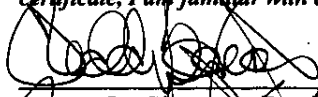
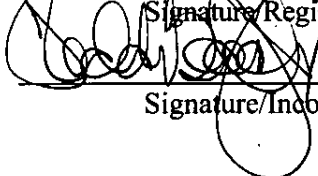
Freddie Garcia, Jr
1980 N Atlantic Ave #930
Cocoa Beach, FL 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Freddie Garcia, Jr
1980 N Atlantic Ave #930
Cocoa Beach, FL 32931

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

 / Freddie Garcia, Jr. / Registered Agent
Signature/Registered Agent
 / Freddie Garcia, Jr. / Incorporator
Signature/Incorporator

6 April 2007
Date
6 April 2007
Date