

04/23/2007 16:00 FAX 407 4231811

DEAN MEAD EGERTON

04/23/2007

Division of Corporations

Page 1 of 1

P07000049313

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000108689 3)))



H070001086893ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
07 APR 23 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

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

From:

CARL MATTHEWS
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

FLORIDA PROFIT/NON PROFIT CORPORATION

Definitive Energy International, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SRL
027446-048116

(((H07000108689 3)))

07 APR 23 PM 12:39

ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA
Definitive Energy International, Inc.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **Definitive Energy International, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1299 Starkey Road, Suite 303, Largo, Florida 33771.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred million (100,000,000) shares of common stock having no par value per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 5848 Pine Grove Run, Oviedo, Florida 32765. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is KENNETH J. BLAKE. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Kenneth J. Blake	5848 Pine Grove Run Oviedo, Florida 32765

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial number of directors of this Corporation shall be three (3)

The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

(((H07000108689 3)))

(((H07000108689 3)))

The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Kenneth J. Blake	5848 Pine Grove Run Oviedo, Florida 32765
Robert F. Sperti	1599 Druid Road Maitland, Florida 32751
William H. Richardson, Jr.	60 Joyce Street Safety Harbor, FL 34695

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 23 day of April, 2007.


Kenneth J. Blake, Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
Kenneth J. Blake, Registered Agent

Dated: April 23, 2007

(00344573)

(((H07000108689 3)))

FILED

07 APR 23 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA