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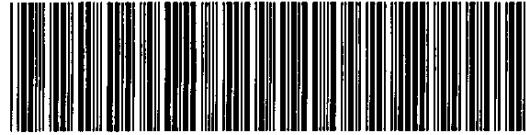
(Business Entity Name)

(Document Number)

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FILED  
07 JUN -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/6/07

**COVER LETTER**

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

**SUBJECT:** H & J ENERGY SYSTEMS, 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:** STANLEY WINES BENNETT MURPHY & HELMS, P.A.  
Name (Printed or typed)

P. O. BOX 860  
Address

WINTER HAVEN, FL 33882-0860  
City, State & Zip

863-299-1263  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
H & J ENERGY SYSTEMS, INC.

FILED  
07 JUN -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby certifies to the following in order to form a corporation for a profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is H & J ENERGY SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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 General Corporation Act. No other purpose limits this general purpose in any way.
- 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 IV - PRINCIPAL OFFICE

The principal office of this corporation is 2816 Sequoyia Dr., Haines City, Florida 33844, and the corporate mailing address is at P.O. Box 7266, Winter Haven, Florida 33883.

ARTICLE V - CAPITAL STOCK

This maximum number of shares of stock of the corporation that may be issued is 2,000, consisting of 1,000 voting common shares, \$1.00 par value and 1,000 nonvoting common shares, \$1.00 par value. Each class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of directors of the corporation, and no right to vote on any

matter represented to the shareholders for their vote or approval except only as the laws of this state require that voting rights be granted to such nonvoting shares.

**ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 2816 Sequoyha Dr., Haines City, Florida 33844, and the name of the initial registered agent at that address is RONALD T. HARTWIG.

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individuals constituting the original Board shall be:

RONALD T. HARTWIG  
2816 Sequoyha Dr.  
Haines City, FL 33844

JAHNA M. HARTWIG  
902 Mansion Dr.  
Silver Spring, MD 20910

HEATHER A. JOHNSON  
2816 Sequoyha Dr.  
Haines City, FL 33844

**ARTICLE VIII - INCORPORATOR**

RON HARTWIG is the person signing these Articles of Incorporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - NON-RESTRICTION OF CONTRACT**

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

ARTICLE XI - SHARE TRANSFER RESTRICTIONS

Shares of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
RONALD T. HARTWIG	30 shares
JAHNA M. HARTWIG	135 shares
HEATHER A. JOHNSON	135 shares

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

ARTICLE XII - 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.

  
\_\_\_\_\_  
RONALD T. HARTWIG

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared RONALD T. HARTWIG, who has produced Florida Drivers License as identification, known to me to be the incorporator of

H & J ENERGY SYSTEMS, INC., and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 7<sup>th</sup> day of May, 2007.



**Mary Cleveland**  
Commission # DD435410  
Expires May 30, 2009  
Bonded Troy Fair - Insurance, Inc. 800-385-7019

*Mary Cleveland*

Notary Public - State of Florida  
My Commission Expires:  
My Commission No.

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


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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First – that H & J ENERGY SYSTEMS, INC., desiring to organize under the laws of the State of Florida, has named RONALD T. HARTWIG, of 2816 Sequoyha Drive, Haines City, Florida 33844, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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.

  
\_\_\_\_\_  
RONALD T. HARTWIG  
Registered Agent

FILED  
07 JUN -4 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA