

PO7000072261

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(City/State/Zip/Phone #)

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(Business Entity Name)

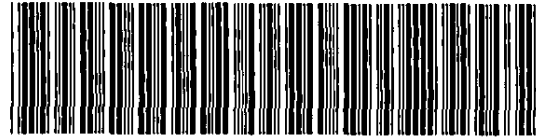
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT: HIS ENERGY, 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: HIS ENERGY, INC.**

Name (Printed or typed)

**4044 W. Lake Mary Blvd., 104-152**

Address

**Lake Mary, FL 32746-2012**

City, State & Zip

**407-320-7380**

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2007

RALPH E. ANDERSON  
4044 W. LAKE MARY BLVD., 104-152  
LAKE MARY, FL 32746

SUBJECT: HIS ENERGY, INC.  
Ref. Number: W07000026995

We have received your document for HIS ENERGY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 007A00038691

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**ARTICLES OF INCORPORATION**

07 JUN 20 PM 12:46

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HIS ENERGY, INC.**

The undersigned, acting as Incorporators, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of this corporation is HIS ENERGY, INC.

**ARTICLE II**

**ADDRESS OF PRINCIPAL OFFICE**

The principal office and street address of this corporation is 4044 West Lake Mary Blvd. #104-152, Lake Mary, Florida. 32746.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue two thousand (2,000) shares of capital stock entitled to receive the net assets of the corporation upon dissolution, 1,000 of which shall be designated Class "A" Common Shares having unlimited voting rights and no par value, and 1,000 of which shall be designated as Class "B" Common Shares having no voting rights and no par value.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4044 West Lake Mary Blvd., #104-152, Lake Mary, Florida 32746, and the name of the initial registered agent of this corporation at that address is Ralph E. Anderson.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

- A. This corporation shall have four (4) directors initially.
- B. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Jaime Leiva	P.O. Box 714 Groveland, Florida 34736
Ralph E. Anderson	4044 West Lake Mary Blvd. #104-152 Lake Mary, Florida 32746
Marlene P. Hendrix	1241 Dover Circle Apopka, Florida 32703
Billy E. Hendrix	1241 Dover Circle Apopka, Florida 32703

**ARTICLE VI**  
**INCORPORATORS**

The name and address of the Incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Ralph E. Anderson	4044 West Lake Mary Blvd. #104-152 Lake Mary, Florida 32746

**ARTICLE VII**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this 4<sup>th</sup> day of June, 2007.

A handwritten signature in dark ink, appearing to read "Ralph E. Anderson", is written over a horizontal line.

RALPH E. ANDERSON  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HIS ENERGY, INC.
2. The name and address of the registered agent and office is:

RALPH E. ANDERSON

(Name)

4044 West Lake Mary Blvd. #104-152

(P.O. Box not acceptable)

Lake Mary, Florida 32746

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

6-1-07  
(Date)

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TALLAHASSEE, FLORIDA