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07 JUL 23 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS

7/23/07

COVER LETTER

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07 JUL 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: HYDROGEN 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: JAMES L LEICHNER

Name (Printed or typed)

1842 CLINTON COURT.

Address

THE VILLAGES, FL 32162

City, State & Zip

(614) 565-1717

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)

ARTICLE I NAME

The name of the corporation shall be:

HYDROGEN ENERGY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

JAMES L LEICHNER
1842 CLINTON COURT
THE VILLAGES, FL 32162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To generate and produce hydrogen for automobiles and other modes of transportation; set-up an infrastructure out through the USA to make available hydrogen fuel for automobiles, trucks, and buses; set-up storage facilities for hydrogen; set-up transport terminals for the delivery of hydrogen; set-up fueling stations for hydrogen; and any lawful business purpose authorized within the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

2,000 shares, common with no par value, are to be authorized to have outstanding shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES L LEICHNER; PRESIDENT & CEO and SECRETARY
1842 CLINTON COURT
THE VILLAGES, FL 32162

ARTICLE VI REGISTERED AGENT

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

JAMES L LEICHNER
1842 CLINTON COURT
THE VILLAGES, FL 32162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES L LEICHNER
1842 CLINTON COURT
THE VILLAGES, FL 32162

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

James L Leichner
Signature/Registered Agent

James L Leichner
Signature/Incorporator

FILED

07 JUL 23 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/19/07
Date
7/19/07
Date