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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Carina Dunlap*

DOMESTICATION

RNK ENERGY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$128.75

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Certificate of Domestication  
For  
RNK Energy, Inc.

This Certificate of Domestication and attached Articles of Incorporation are submitted to domesticate RNK Energy, Inc., an Arkansas corporation (the "Corporation") in accordance with section 607.1801, Florida Statutes.

1. The Corporation was first incorporated on March 17, 1994 in the jurisdiction of Arkansas.
2. The name of the corporation immediately prior to the filing of this Certificate of Domestication is RNK Energy, Inc.
3. The name of the corporation as set forth in its Articles of Incorporation to be filed concomitantly with this Certificate of Domestication in accordance with subsection (2)(b) of Section 607.1801 of the Florida Statutes is RNK Energy, Inc.
4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or other equivalent thereto under applicable law immediately prior to the filing of this Certificate of Domestication is Arkansas.
5. The undersigned is a corporation officer and is authorized to sign this Certificate of Domestication on behalf of the Corporation.
6. The effective time of this certificate of domestication shall be 11:59:59 p.m. December 31, 2007.

Signed this 21 day of December, 2007.

Signature of Authorized Person:

By:   
Richard A. Derbes, Director

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ARTICLES OF INCORPORATION  
FOR  
RNK ENERGY, INC.  
(A Florida For Profit Corporation)

Pursuant to Section 607.0120 of the Florida Business Corporation Act (the "Act"), the undersigned Incorporator submits as follows:

ARTICLE I - Name:

The name of the corporation is RNK Energy, Inc.

ARTICLE II - Address:

The street address and the mailing address of the principal office of the Corporation is:

18166 SE Village Circle  
Tequesta, FL 33469

ARTICLE III - Purpose:

This Corporation is organized to conduct any or all lawful business pursuant to the Florida Statutes and these Articles of Incorporation and as specifically stated in Exhibit A attached hereto.

ARTICLE IV - Shares

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One thousand (1,000) shares of Common Stock with a Par Value of One dollar (\$1.00).

ARTICLE V - Registered Agent, Registered Office, & Registered Agent's Signature:

GY Corporate Services, Inc.  
777 South Flagler Drive, Suite 500 East  
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, F.S.

GY CORPORATE SERVICES, INC.

By: 

David G. Bates, Vice President

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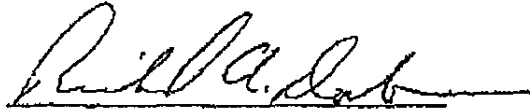
**ARTICLE VI - Incorporator:**

The name and address of the Incorporator to these of Articles of Incorporation are:

Richard A. Derbes, Incorporator  
18166 SE Village Circle  
Tequesta, FL 33469

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles  
this 21<sup>st</sup> day of December, 2007.

**REQUIRED SIGNATURE:**



Richard A. Derbes, Incorporator

*(In accordance with Section 607.0120, Florida Statutes, the execution  
of this document constitutes an affirmation under the penalties of perjury  
that the facts stated herein are true.)*

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**EXHIBIT A**

To carry on the business of producing, refining, manufacturing, buying, selling, and transporting oil and gas of every kind and description, and the products and by-products of oil and gas, including personal property made in whole or in part therefrom or from products or by-products thereof;

To purchase, exchange, lease, or otherwise lawfully acquire, own, hold, develop, operate, and sell or otherwise dispose of mines, mineral claims, and rights to prospect for oil, gas and other minerals or mineral substances, and to search and prospect for oil, gas and other minerals, and mineral substances of every kind and description;

To construct, purchase, exchange, lease, or otherwise legally acquire, maintain, operate, and sell, lease, or otherwise dispose of wells, storage and other tanks, pumping plants, refineries, factories, laboratories, warehouses, pipes, tubing and piping, pipe lines, tank cars, and other facilities and equipment for the production, manufacture, storage, sale or transportation and distribution of oil and gas and other mineral substances of every kind and description, and the products and by-products thereof;

To store, pump, and transport oil and gas through pipes and pipe lines, or otherwise, for other persons as well as for the corporation;

To manufacture, process, purchase, sell and generally to trade and deal in and with goods, wares and merchandise of every kind, nature and description, and to engage and participate in any mercantile, industrial or trading business of any kind or character whatsoever;

To make, enter into, perform and carry out contracts of every kind and description with any person, firm, association, corporation, or government or subdivision thereof;

To acquire by purchase, exchange or otherwise, all or any part of, or any interest in, the properties, assets, business, and good will of any one or more persons, firms, associations, or corporations heretofore or hereafter engaged in any business for which a corporation may now or hereafter be organized under the laws of the State of Florida; to hold, operate, reorganize, liquidate, sell or in any manner dispose of the whole or any part thereof; and in connection therewith, to assume or guarantee performance of any liabilities, obligations, or contracts of such persons, firms, associations or corporations, and to conduct the whole or any part of the business thus acquired;

To lend its uninvested funds or its credit, or both, from time to time to such extent, to such persons, firms, associations, corporations, governments or subdivision thereof, and on such terms and on such security, if any, as the Board of Directors of the corporation may determine;

To borrow money for any of the purposes of the corporation, from time to time, and without limit as to amount, and to draw, make, accept, endorse, discount, execute, and issue bonds, promissory notes, drafts, bills of exchange warrants, debentures, and other negotiable or

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nonnegotiable instruments and evidences of indebtedness, whether secured by mortgage, pledge, or otherwise, or unsecured for money borrowed or in payment for property purchased or acquired, or any other lawful objects, all subject, however to the provisions of Constitution of the State of Florida;

To issue from time to time and sell the securities of the corporation in such amounts, on such terms and conditions, for such purposes and for such prices, now or hereafter permitted by the laws of the State of Florida and by these Articles of Incorporation, as the Board of Directors of the corporation may determine; and to secure such securities by mortgage upon, or the pledge of, or the conveyance of assignment in trust of, the whole or any part of the properties, assets, business, and good will of the corporation, then owned or thereafter acquired;

To purchase, hold, cancel, reissue, sell, exchange, transfer, or otherwise deal in its own securities from time to time to such extent and in such manner and upon such terms as the Board of Directors of the corporation shall determine; provided that the corporation shall not use its funds or property for the purchase of its own shares of capital stock, except from the surplus of its assets over its liability including capital; and provided further that shares of its own capital stock belonging to the corporation shall not be voted upon directly or indirectly or counted for the purpose of any quorum;

To conduct its business in any and all of its branches, and maintain offices both within and without the State of Florida, in any and all States of the United States of America, in the District of Columbia, in any or all territories, dependencies, colonies or possessions of the United States of America, and in foreign countries;

To such extent as a corporation organized under the Florida Business Corporation Act may now or hereafter lawfully do so, either as principal or agent and either along or in connection with other corporation, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of the corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the Florida Business Corporation Act or under any act amendatory thereof, supplemental thereto or substituted therefor.