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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : DAVID R. ELLIS, ATTORNEY
Account Number : I19990000151
Phone : (727) 531-1111
Fax Number : (727) 531-5088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 10 A 10:26

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FLORIDA PROFIT/NON PROFIT CORPORATION

ROCKCASTLE ENERGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04

MAR 11 2008

D. A. WHITE

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Resubmitting
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March 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID R ELLIS, ATTORNEY

SUBJECT: ROCKCASTLE ENERGY, INC.
REF: W08000012204

Corrected!

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000058982
Letter Number: 508A00014334

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ARTICLES OF INCORPORATION
OF
ROCKCASTLE ENERGY, INC.

2008 MAR 10 A 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:
ROCKCASTLE ENERGY, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be:

3233 East Bay Drive
Suite 101
Pinellas County
Largo, Florida 33771

and the name of the initial registered and resident agent of this Corporation at that address is David R. Ellis.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation shall be:

3233 East Bay Drive
Suite 101
Pinellas County
Largo, Florida 33771

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the first Board of Directors who shall hold office until his successors are elected and have qualified are as follows:

Glenn Hoppes
Silas Cames
P.O. Box 89
Lemoyne, Nebraska 69146

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ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are as follows:

David R. Ellis
3233 East Bay Drive
Suite 101
Pinellas County
Largo, Florida 33771

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on this 6 day of March, 2008.


David R. Ellis

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.



David R. Ellis

3/6/08

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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