

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

twenty first century fuels, inc.

Certificate of Status	0
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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION**

**ARTICLE I.  
CORPORATE NAME**

The name of the corporation is:

TWENTY FIRST CENTURY FUELS, INC.

**ARTICLE II.  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is 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 issue and have outstanding at any one time is 1000 (One Thousand) shares, all of which shall be Common Shares. In accordance with Florida Statute 607.0630, the corporation elects to have preemptive rights and shareholders shall have preemptive rights accordingly.

**ARTICLE IV.  
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:

Troy D. Taylor  
936 Elmsford Street, N.W.  
Palm Bay, Florida 32907

Prepared by:  
John C. Curran, Esquire  
1704 Airport Blvd.  
Suite B  
Melbourne, Florida 32901  
Florida Bar No.: 0892660  
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Principle Office:

936 Elmsford Street, N.W.  
Palm Bay, Florida 32907

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

#### **ARTICLE VII INITIAL DIRECTORS**

Name:

Troy D. Taylor

Address:

936 Elmsford Street, N.W.  
Palm Bay, Florida 32907

#### **ARTICLE VIII INCORPORATOR**

The name and address of the person signing these Articles is:

Troy D. Taylor

936 Elmsford Street, N.W.  
Palm Bay, Florida 32907

#### **ARTICLE IX INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Prepared by:  
John C. Curran, Esquire  
1704 Airport Blvd.  
Suite B  
Melbourne, Florida 32901  
Florida Bar No.: 0892660  
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**ARTICLE X  
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 at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10<sup>th</sup> day of June, 2008.

  
Incorporator: TROY D. TAYLOR

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

In pursuance of Section 48.091 and Section 607, Florida Statute, the following is submitted in compliance with said sections.

**TWENTY FIRST CENTURY FUELS, INC.**, desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **TROY D. TAYLOR**, with its agent's office as indicated in the Certificate of Incorporation, at City of Palm Bay, County of Brevard, located at 936 Elmsford Street N.W., Palm Bay, Florida 32907.

**ACKNOWLEDGEMENT:** Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections of Florida law relative to keeping said office open.

  
Troy D. Taylor  
Registered Agent

Prepared by:  
John C. Curran, Esquire  
1704 Airport Blvd.  
Suite B  
Melbourne, Florida 32901  
Florida Bar No.: 0892660  
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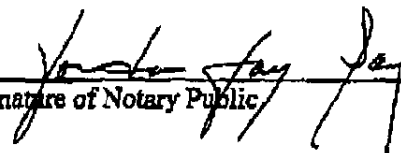
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STATE OF FLORIDA )  
 )  
COUNTY OF BREVARD )

BEFORE ME, the undersigned authority, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared the incorporator, **TROY D. TAYLOR**, who produced his/her Florida Driver's License number T 460 804 52 3060 as identification, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

  
\_\_\_\_\_  
Signature of Person Having Signature Notarized  
(TROY D. TAYLOR)

  
\_\_\_\_\_  
Signature of Notary Public

My commission expires:

may 8, 2009



Prepared by:  
John C. Curran, Esquire  
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