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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: <u>Cer</u>	uter Point Ewer	ay INC. TENAME-MUSTINCE	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	STACY BOW Name	Printed or typed)		
28471 U.S. Highway 19 North Suite 51				
Clear woter Florida 33761 City, State & Zip				
270-590-8863 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

OF

CENTER POINT ENERGY INC.

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

ARTICLE I – NAME

The name of the Corporation shall be:

CENTER POINT ENERGY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA



<u>ARTICLE II – NATURE OF BUSINESS</u>

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.

<u>ARTICLE III – CAPITAL STOCK</u>

The maximum number of shares of stock that his 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.

<u>ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT</u>

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

28471 U.S. HIGHWAY 19 NORTH

SUITE 514

CLEARWATER, FLORIDA 33761

and the name of the initial registered and resident agent of this Corporation at that address is STACY BOWLES

ARTICLE V – ADDRESS

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

28471 U.S.HIGHWAY 19 NORTH

SUITE 514

CLEARWATER, FLORIDA 33761

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.

<u>ARTICLE VI – BOARD OF DIRECTORS</u>

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:

STACY BOWLES

GLENN HOPPES

P.O.BOX 89

LEMOYNE, NEBRASKA 69146

ARTICLE VII – INCORPORATOR

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

STACY BOWLES, 28471 U.S. HIGHWAY 19 NORTH, SUITE 514

CLEARWATER, FLORIDA 33761

ARTICLES 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.

Stacy Bowles

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.

Stacy Bowles

10-14-2008

Date

SECRETARY OF STATE