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2009 MAR 26 PM 2:03

g 3/27/09

FOSTER AND FOSTER
Attorneys and Counselors at Law

DAVID L. FOSTER
D. WILLIAM FOSTER

555 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33701-2301

727-822-2013

FACSIMILE
727-823-2562

E-MAIL
fosfos@aol.com

MAIL ADDRESS

POST OFFICE BOX 2911, ST. PETERSBURG, FLORIDA 33731-2911

March 23, 2009

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
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Re: Articles of Incorporation of:
K4 Energy Consultants International, Inc.

Greetings:

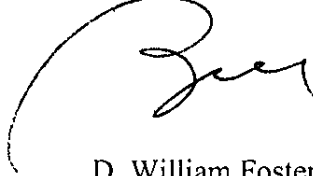
Enclosed is the original and one copy of Articles of Incorporation of the above named proposed corporation.

Please approve these Articles of Incorporation, file the original, certify the copy, and return the same to the undersigned.

Enclosed is a check for \$78.75 for the filing fee, designation of Registered Agent fee, and one certified copy.

Very truly yours,

FOSTER AND FOSTER



D. William Foster

DWF/wh
Enclosures
Check: \$78.75

**ARTICLES OF INCORPORATION
OF**

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K4 ENERGY CONSULTANTS INTERNATIONAL, INC.

The undersigned hereby adopt these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, provisions and immunities of a corporation for profit.

ARTICLE I - INDEX

ARTICLE I	-	INDEX
ARTICLE II	-	NAME
ARTICLE III	-	DURATION
ARTICLE IV	-	PURPOSE
ARTICLE V	-	CAPITAL STOCK
ARTICLE VI	-	PRINCIPAL OFFICE OF CORPORATION
ARTICLE VII	-	INITIAL REGISTERED OFFICE AND AGENT
ARTICLE VIII	-	INCORPORATORS AND INITIAL STOCKHOLDERS
ARTICLE IX	-	INITIAL BOARD OF DIRECTORS
ARTICLE X	-	INITIAL OFFICERS
ARTICLE XI	-	INDEMNIFICATION
ARTICLE XII	-	BY-LAWS
ARTICLE XIII	-	AMENDMENT

ARTICLE II - NAME

The name of the corporation shall be:

K4 ENERGY CONSULTANTS INTERNATIONAL, INC.

ARTICLE III - DURATION

The corporation shall have perpetual existence.

K4 ENERGY CONSULTANTS INTERNATIONAL, INC.

Articles of Incorporation

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ARTICLE IV - PURPOSE

This corporation is organized for the following purposes: To engage in the business of energy and power utility consulting in the United States and abroad; to purchase, or lease, or otherwise acquire any interest in real and personal property of every kind, or character; to enter into, make, perform, and carry out any contracts of every kind, for any lawful purpose; to sell, or lease, or mortgage, or otherwise dispose of any real or personal property it owns, or any interest therein; and in general, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, and to engage in and transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, except that it shall not conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE V - CAPITAL STOCK

The total number of shares authorized to be issued shall be 1,000 shares of common stock with a par value of \$1.00 per share, all of one class, participating voting stock. The consideration for said stock shall be paid for in lawful money of the United States of America, or in property, services, or labor rendered at a just valuation thereof, such valuation to be fixed by the stockholders. All such shares so issued, when the consideration therefore has been paid or delivered, shall be fully paid stock, and it shall not be liable for any further calls or assessments thereon.

ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office and mailing address for the Corporation shall be 1748 Brightwaters Boulevard Northeast, St. Petersburg, Florida 33704.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 555 Fourth Street North, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at that address is DAVID W. FOSTER.

ARTICLE VIII - INCORPORATORS AND INITIAL STOCKHOLDERS

The names and addresses of the incorporators and initial stockholders of this corporation are:

CLAUDE PITTS
1748 Brightwaters Boulevard Northeast
St. Petersburg, Florida 33704

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the stockholders. The name and address of the initial director of this corporation are:

CLAUDE PITTS
1748 Brightwaters Boulevard Northeast
St. Petersburg, Florida 33704

Said director shall hold office until a successor is duly elected by the stockholders.

ARTICLE X - INITIAL OFFICERS

The business of this corporation shall be conducted by a President, Secretary and Treasurer, and such other officers as may be elected by the Board of Directors in the manner provided in the by-laws of the corporation. Any person may hold any two or more offices. The names and addresses of the initial officers of this corporation are:

CLAUDE PITTS	President, Secretary and Treasurer
1748 Brightwaters Boulevard Northeast	
St. Petersburg, Florida 33704	

ARTICLE XI - INDEMNIFICATION

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

K4 ENERGY CONSULTANTS INTERNATIONAL, INC.

Articles of Incorporation

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ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the stockholders.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended by the stockholders in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day of March, 2009.

 (SEAL)
CLAUDE PITTS, INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation beginning this 13 day of March, 2009.

 (SEAL)
DAVID W. FOSTER, REGISTERED AGENT

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K4 ENERGY CONSULTANTS INTERNATIONAL, INC.

Articles of Incorporation

Page Five

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared **CLAUDE PITTS**, who is personally known to me and known to me to be the person described in and who executed the foregoing **ARTICLES OF INCORPORATION**, as the **Incorporator** of said corporation, who after being by me first duly sworn depose and says that the statements contained in said instrument are true and he acknowledged that **he** executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of **March, 2009**.

Notary Public: (Signature) Lynda A. Ruda
Stamp or seal:



STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared **DAVID W. FOSTER**, who is personally known to me and known to me to be the person described in and who executed the foregoing **ARTICLES OF INCORPORATION**, as the **Registered Agent** of said corporation, who after being by me first duly sworn depose and says that the statements contained in said instrument are true and he acknowledged that **he** executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of **March, 2009**.

Notary Public: (Signature) Lynda A. Ruda

