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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

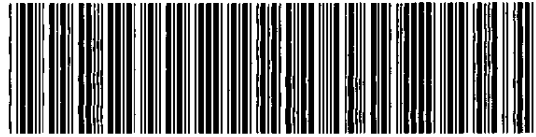
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*John H. Myers* **GAVE**  
AUTHORIZATION BY PHONE TO  
CORRECT *Article I*  
DATE *4/2/09*  
DOC. EXAM *MRS*

Office Use Only

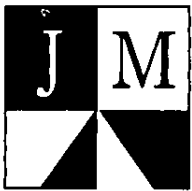


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04/01/09--01014--018 \*\*78.75

FILED  
09 APR -1 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MRS*  
*4/2*



**JOHN H. MYERS • ATTORNEY AT LAW**

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724 North Orange Avenue • Sarasota, FL 34236  
Tel (941) 955-2228 • Fax (941) 955-1291

March 30, 2009

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

Re: Filing Articles of Incorporation for  
BioZenergy, Inc.

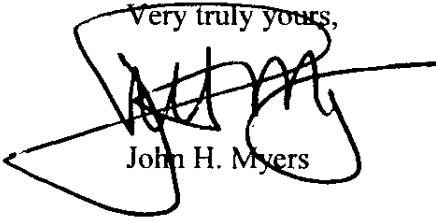
Dear Sir/Madam:

Enclosed please find my firm check payable to the Secretary of State in the amount of \$78.75 and the original Articles of Incorporation for BioZenergy, Inc.

Please file the Articles and provide me a certified copy of the filed Articles.

Thank you for your assistance in this matter.

Very truly yours,



John H. Myers

**ARTICLES OF INCORPORATION  
OF  
BioZenergy, Inc.**

**FILED**  
**09 APR -1 PM 3:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: **BioZenergy, Inc.**

**ARTICLE II**

The existence of the Corporation shall begin on: the date these articles are filed and the Corporation shall exist until dissolved.

**ARTICLE III**

The street address of the principal office of the Corporation is: 724 N. Orange Ave., Sarasota, FL 34236

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is: 724 N. Orange Ave., Sarasota, Florida, 34236. The initial registered agent for the Corporation at that address is: John H. Myers.

**ARTICLE VI**

The initial board of directors shall consist of seven members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are to be determined at a later date.

**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

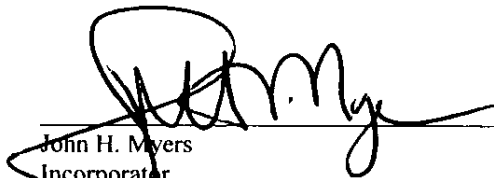
Name

Address

John H. Myers

724 N. Orange Ave., Sarasota, FL 34236

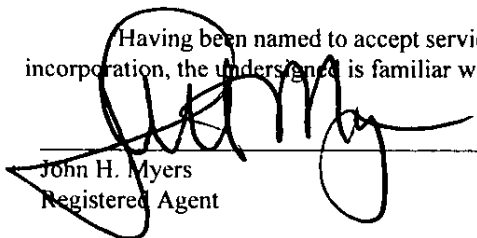
The undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
John H. Myers  
Incorporator

March 30, 2009  
\_\_\_\_\_  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BioZenergy, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
John H. Myers  
Registered Agent

March 30, 2009  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA