

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

**FTC ENERGY, INC.**

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June 22, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FTC ENERGY, INC.  
REF: W09000028974

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TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION  
OF  
FTC ENERGY, INC.**

**ARTICLE I. CORPORATE NAME**

The name of the corporation is FTC ENERGY, INC.. The mailing address of the corporation is 725 South Nova Road, #169, Ormond Beach, FL 32174.

**ARTICLE II. EFFECTIVE DATE OF CORPORATE EXISTENCE**

The corporate existence of this Corporation shall commence as of June 19, 2009.

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

The general 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 IV. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

**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:

Stacy A. Eckert, P.A.  
2445 S. Volusia Avenue, C3  
Orange City, FL 32763

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

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR(S)**

The name(s) of the initial director(s) of this Corporation are Joe D. Shepard, currently of PO Box 730955, Ormond Beach, FL 32173 and Janie Machelle Ray, currently of PO Box 730955, Ormond Beach, FL 32173.

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) are elected or appointed and have qualified, whichever occurs first.

This article prepared by:  
Stacy A. Eckert, P.A.  
2445 S. Volusia Ave., C-3  
Orange City, FL 32763  
(386) 775-8228  
FL Bar No. 0988170

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ARTICLE VIII. INITIAL OFFICERS

The name(s) of the initial officers of this Corporation and his/her street address(es) are:

President: Janie Machelie Ray  
Vice President: Joe Shepard  
Secretary: April Sniffen  
Treasurer: Janie Machelie Ray

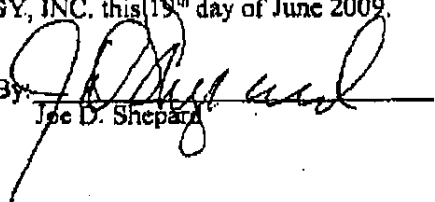
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Joe D. Shepard,  
268 Kettering Road  
Deltona, Florida

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 stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

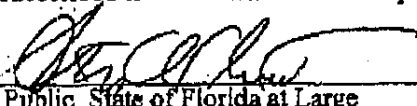
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this FTC ENERGY, INC. this 19<sup>th</sup> day of June 2009.

By:   
Joe D. Shepard

STATE OF FLORIDA )  
COUNTY OF VOLUSIA )

BEFORE ME, a Notary Public, personally appeared Joe D. Shepard, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 19<sup>th</sup> day of June 2009.

NOTARY PUBLIC-STATE OF FLORIDA  
Stacy A. Eckert  
Commission # DD672802  
Expires: MAY 18, 2011  
 BONDING TRUST ATLANTIC BONDING CO., INC.

  
Notary Public, State of Florida at Large  
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By:   
Stacy A. Eckert

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