

**Electronic Articles of Incorporation
For**

P09000074888
FILED
September 08, 2009
Sec. Of State
vingram

TEXLANTIC ENERGY CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TEXLANTIC ENERGY CONSULTANTS, INC.

Article II

The principal place of business address:

1111 HOWELL CREEK DR
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

1111 HOWELL CREEK DR
WINTER SPRINGS, FL. US 32708

Article III

The purpose for which this corporation is organized is:

ANALYZE ENERGY USAGE AND IMPLEMENT IMPROVEMENTS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CHARLES HASELBY
1111 HOWELL CREEK DR
WINTER SPRINGS, FL. 32708

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES HASELBY

Article VI

The name and address of the incorporator is:

CHARLES J HASELBY
1111 HOWELL CREEK DR

WINTER SPRINGS FL, 32708

Incorporator Signature: CHARLES J HASELBY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
CHARLES HASELBY
1111 HOWELL CREEK DR
WINTER SPRINGS, FL. 32708 US

Title: VD
SUSAN HASELBY
1111 HOWELL CREEK DR
WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

09/05/2009