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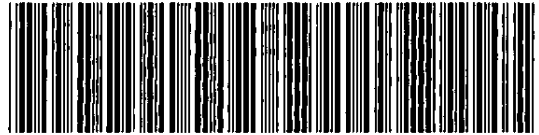
(Business Entity Name)

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

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2009 SEP 15 PM 2:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers SEP 16 2009

## COVER LETTER

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

SUBJECT: GLJ Energy, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Alison Kacurov

Name (Printed or typed)

13001 Founders Square Dr, Ste 200

Address

Orlando, FL 32828

City, State & Zip

561-272-0460

Daytime Telephone number

alisonkacurov@earthlink.net

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
GLJ ENERGY, INC.**

**ARTICLE I**

The name of the Corporation is: **GLJ ENERGY, INC.**

**ARTICLE II**

The principal place of business and mailing address of the Corporation is: 13001 Founders Square Drive, Tower Building, Suite 200, Orlando, Florida 32828

**ARTICLE III**

The objects for which this Corporation is formed are: To engage in any lawful activity, including, but not limited to the following:

- (a) Shall have such rights, privileges and powers as may be conferred upon corporations by any existing law;
- (b) May at any time exercise such rights, privileges and powers, when not inconsistent with the purposes and objects for which this Corporation is organized;
- (c) Shall have power to have succession by its corporate name for the period limited in (its certificate or articles of incorporation, and when no period is limited, perpetually, or until dissolved and its affairs wound up according to law; and
- (d) Shall have power to do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate or articles of incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects set forth in the certificate or articles of incorporation of the Corporation, or any amendment thereof.

**ARTICLE IV**

- (a) The Corporation shall have the authority to issue a total of 105,000,000 shares, consisting of 5,000,000 shares of preferred stock having a par value of \$0.001 per share (hereinafter referred to a "Preferred Stock") and 100,000,000 shares of common stock, par value \$0.001 per share (hereinafter referred to as "Common Stock").
- (b) The authority to issue the Preferred Stock shall be vested in the board of directors. Furthermore, the board of directors is vested with the authority to fix and determine the powers, qualifications, limitations, restrictions, designations, rights, preferences, or other variations of each class or series within each class which the Corporation is authorized to issue. The above described authority of the board of directors to fix and determine may be exercised by corporate resolution from time to time as the directors see fit.
- (c) The Common Stock shall be non-assessable and shall not have cumulative voting rights or pre-emptive rights. In addition, the Common Stock shall have the following powers, preferences, rights, qualifications, limitations, and restrictions:
  - (1) The holders of the Common Stock shall be entitled to receive such dividends, if any, as may be declared from time to time by the board of directors;

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(2) After payment of all liabilities the holders of the Common Stock shall be entitled to receive all of the remaining assets of this Corporation, tangible and intangible, of whatever kind available for distribution to stockholders, ratably in proportion to the number of shares of Common Stock held by each; and

(3) Except as may otherwise be required by law or these Articles of Incorporation, each holder of Common Stock shall have one vote in respect to each share of Common Stock held by such holder on each matter voted upon by the shareholders: no shareholder shall be entitled to cumulate his vote for the election of directors or for any other reason.

#### ARTICLE V

The governing board of this Corporation shall be known as directors, and the number of directors may from time to time be increased or decreased in such manner as shall be provided by the Bylaws of this Corporation, providing that the number of directors shall not be reduced to fewer than one (1).

The name and post office address of the first board of Directors shall be two (2) in number and listed as follows:

Brian Sodi 13001 Founders Square Drive, Tower Building, Suite 200, Orlando, FL 32828

Craig Steinke 13001 Founders Square Drive, Tower Building, Suite 200, Orlando, FL 32828

#### ARTICLE VI

The name and street address within the state of Florida of the initial registered agent is as follows:

Alison Kacurov 13001 Founders Square Drive, Tower Building, Suite 200, Orlando, FL 32828

#### ARTICLE VII

The name and street address of the Incorporator is as follows:

Alison Kacurov 13001 Founders Square Drive, Tower Building, Suite 200, Orlando, FL 32828

#### ARTICLE VIII

The Corporation is to have perpetual existence.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alison  
Alison Kacurov, Registered Agent

9.14.09  
Date

Alison  
Alison Kacurov, Incorporator

9.14.09  
Date

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