

P10000032140

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000083073 3)))



H100C00830733ABCVM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : DAVID R. ELLIS, ATTORNEY
Account Number : I19990000151
Phone : (727) 531-1111
Fax Number : (727) 531-5088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ellislaw@alum.mit.edu

FLORIDA PROFIT/NON PROFIT CORPORATION

UNITED STATES ENERGY CORPORATION

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (04), and Estimated Charge (\$70.00).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 13 PM 12:41

RECEIVED
10 APR 13 PM 1:41

Handwritten signature and date 4/14/10

H100000830733
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 APR 13 PM 12:41

ARTICLES OF INCORPORATION

OF

UNITED STATES ENERGY CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

UNITED STATES ENERGY CORPORATION

ARTICLE II - NATURE OF BUSINESS

The general character or 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 III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

H100000830733

H 100000830733

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be:

3233 East Bay Drive
Suite 101
Largo, Florida 33771

and the name of the initial registered and resident agent of this Corporation at that address is David R. Ellis.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation shall be:

3233 East Bay Drive
Suite 101
Largo, Florida 33771

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Silas Carnes
Glenn Hoppes
152 Bramblewood Drive
Corbin, Kentucky 40701

H 100000830733

H 100000830733

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are;

David R. Ellis
3233 East Bay Drive
Suite 101
Largo, Florida 33771


ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

ARTICLE IX - 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 a majority of the stock entitled to vote thereon unless all the directors and all 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 Incorporator of this Corporation has executed these Articles of Incorporation on this 13th day of April, 2010




David R. Ellis

H 100000830733

H 1000008307 33

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.


David R. Ellis

Dated: April 13, 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 13 PM 12:41

H 1000008307 33